

AUSTIN PARKS, RECREATION, AND FORESTRY SPECIAL BOARD MEETING
NOVEMBER 30, 2022
J.C. HORMEL NATURE CENTER
5:15 P.M.

MEMBERS PRESENT: Helen Jahr – Chairperson, Chris Grev, CeCe Kroc, DeeDee Marx, Rebecca Waller and Ed Schmitt

MEMBERS ABSENT: Nik Johnsen

OTHERS PRESENT: Dave Merrill, Randy Hofner, Luke Reese, Riley Donovan, Tricia Branden and Kelly Schmitt

Mr. Merrill introduced Ed Schmitt as the newest Park Board member.

Moved by Ms. Waller, seconded by Ms. Kroc to support the pay rate change for the tree maintenance position and take it to the Council work session. Motion carried with Mr. Schmitt abstaining.

The new CivicPlus Website is coming together and should be ready for a 2023 rollout.

Mr. Merrill gave an update on the status of the EAB, the work and research being done by the 2 AmeriCorps community foresters, the plans of holding community meetings and that we have found a place to take the infested logs.

Moved by Ms. Grev, seconded by Ms. Waller to adjourn the meeting. Carried.

Adjourned: 6:05 PM

Respectfully submitted,

Tricia Branden