

Park Board Minutes of Wednesday, July 24th, 2013

The meeting was called to order with the following commissioners present: Nelson (Chair), Gilberts, McCoy, Sagedahl, Leys. Also present representing the Mississippi River Sculpture Park was Rogeta Halverson and Joe Adkins.

Motion by Sagedahl, second by McCoy to approve Open Meeting requirements. Motion carried 5-0

Motion by Gilberts, second by Sagedahl to approval May 22<sup>nd</sup>, 2013 minutes. Motion carried 5-0

Motion by Leys, second by McCoy to approve the request by the Mississippi River Sculpture Park to provide a shelter within the grounds and to name it the "Patrick & Janet Leamy Shelter" who will fund this at no cost to the city. It will include water and electric as well as be available as a rental facility for the public throughout the year. Motion carried 5-0 (Requesting approval from Public Works and Council)

Park & Recreation Director discussed the departments programs and projects occurring throughout the city. No action

Motion by Leys, second by McCoy to adjourn meeting. Motion carried 5-0