

PARKS BOARD MEETING
Special Board meeting for October 29, 2012
Regular Board Meeting
12:00 –12:15 pm
600 Cregg Lane
Headwaters

Attended by:

Park Board: John O'Connor, Dale Harris (chair), Johnna Eisenmann, Ross Mollenhauer, Norma Nickerson and

Staff: Donna Gaukler, David Selvage

Comments from Guests

Action Items:

- **Resolution for authorization to apply for 2013 CDBG funding. ([referral](#))**

(As this is a special meeting there is no other agenda items)

Move: It was moved and seconded to approve and authorize the chair to sign a Resolution in support of a CDBG grant application in the amount of \$75,000 for a replacement playground at Little McCormick Park. All members voted in favor of the motion

There was a brief discussion on the park selection process.

Park Board Liaison, Sub-committees, Updates and Staff Reports

Adjournment