

JOINT ADMINISTRATIVE & FINANCE/PARKS MEETING MINUTES

October 29, 2015 2:00 p.m. Room A260

The meeting was called to order by Chairman West at 2:00 p.m. The meeting was properly noticed.

Present: Babcock, Grabarski, Hamburg, Kotlowski, West, Djumadi, Eggebrecht, Nigh, Roseberry and Skala.

Also present: Nickel, Mark Miller, McLaughlin, Wagner, Repinski, McFarlin, Hodkowitz and Darcie Beckman.

Motioned by Djumadi/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Public Participation: None

Item #6 Discuss and/or act on memo regarding Parks 2015 anticipated Revenues/ Capital Expenditures and Request for Interpretation of 2016 proposed parks, rec. and trails budget. Discussion took place regarding 2015 budget.

Excused: Hamburg left at 3:00 p.m.

Motioned by Djumadi/Roseberry to stop all capital projects in Castle Rock & Petenwell Parks for 2015; any revenue from the two parks will be used for these specific projects in 2016: Petenwell - \$20,000 for septic (clearing & dump station), and Castle Rock - \$7,500 for lime stone gravel road for 4 sites in the newer development. Motion carried by unanimous voice vote.

West reviewed/explained adjustments on 2016 budget for the committee.

Upcoming agenda items: To be determined.

Next meeting date: To be determined.

Motioned by Grabarski/Djumadi to adjourn at 4:10 p.m. Motion carried by unanimous voice vote.

Respectfully submitted, /s/ Cindy Phillippi, Recording Secretary
These minutes have been approved by the committee.