

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 4:30 P.M. MARCH 3, 2022 AT THE WARC.

PRESENT: Owens, Heller, Jangula, Liffrig, Larson

ABSENT: none

OTHERS: Alex Kitchens, Jim Cote, Erdman, Kate Cote, Stillwell, Blume, Karlin, Lynner, Iblings, Horob, Barsh, Egge, Krueger, Adam Kitchens,

Larson called meeting to order.

Agenda:

Employee Staff issues. Krueger has went over the agreement with Attorney Pippen.

MOTION by Owens, SECONDED by Jangula, to approve the separation agreement. MOTION CARRIED.

Interim Director, Joe Barsh

MOTION by Jangula, SECONDED by Owens to approve Joe Barsh as the Interim Director. MOTION CARRIED.

MOTION by Jagula, SECONDED by Heller to approve an increase in pay for Joe Barsh. MOTION CARRIED.

Began at 5:30 p.m. Ended 5:40 p.m.

MOTION by Owens SECONDED by Jangula, the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Communications and Customer Service