



Shakopee Park and Recreation Advisory Board

January 8, 2018

7:00 PM

City Hall, 485 Gorman St.

"Our mission is to provide, develop, protect, and enhance excellent park and recreation services, open spaces and natural resources that contribute to a high quality of life for our residents"

1. Roll Call

Present: Josh Forsythe, Karen Cahoon, Jeremy Casper, John Otto, Mike Vogel

Absent: Kyle Verley, John Janke

Staff present: Jamie Polley, Park & Recreation Director

2. Approval of Agenda

Boardmember Jeremy Casper made a Motion to approve the agenda as presented, seconded by Boardmember Karen Cahoon and the motion passed.

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3. Approval of Minutes

3.A. Approval of November 13, 2017 Meeting Minutes

Boardmember Mike Vogel made a Motion to approve the minutes, seconded by Boardmember John Otto and the motion passed.

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4. Recognition of Interested Citizens for Items Not On Agenda (No action will be taken.)

No one wished to present.

5. General Business

5.A. Parks and Recreation Department's 2017 Year End Review

Ms. Polley presented the year end review for the Parks and Recreation Department, and responded to questions by the Boardmembers.

6. Informational Items

Ms. Polley informed the Boardmembers of the passing of long time Parks and Recreation employee, Mike Liesenfeld, on January 1st, 2018.

7. Other Business

There was none.

8. PRAB Adjourn

Boardmember Jeremy Casper made a Motion to adjourn, seconded by Boardmember John Otto and the motion passed.

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Meeting was adjourned at 7:38 p.m.

Regular meetings of the Shakopee Park and Recreation Advisory Board are normally held the second Monday of the month, 7:00 p.m. at City Hall. All meetings are open to the public. Please contact Jamie Polley at 952-233-9500 if you have an item you would like placed on the agenda.