



## Meeting Minutes for Special Meeting of the Park District of Ottawa County

Date: 05/27/2020

Time: 9:00 AM

### 1. Call to Order by Gary Kohli

### 2. Roll Call

- |                               |             |
|-------------------------------|-------------|
| a. Gary Kohli – Chairman      | Present     |
| b. Angela LeForce – Secretary | Not Present |
| c. Mike Shadoan – Treasurer   | Present     |
| d. Judy Indorf                | Present     |
| e. Jack Madison               | Not Present |
| f. Others:                    |             |
| i. Linda Amos                 | Present     |
| ii. Beki Hineline             | Not Present |
| iii. Denny Patthoff           | Present - Y |
| iv. Becky Quisno              | Not Present |

### 3. Review of proposed letter to the Trust for Public Lands

It is proposed that we request technical assistance from the Trust for Public Land and The Nature Conservancy in connection with our efforts to develop and sustain reliable, ongoing sources of funding for parks, trails and land conservation. The letter below has been drafted to request this assistance. The letter had been previously sent via email to the attendees for their review. The letter was also shared through 3CX via screen sharing for the attendees to review and discuss at this meeting. No concerns were voiced. Linda will put the letter on the Park District of Ottawa County letterhead and replace “[committee]” in the middle of the 2<sup>nd</sup> paragraph with “Park District of Ottawa County”.

Judy Indorf moved that the Park District of Ottawa County send the attached letter with the aforementioned modifications to the Trust for Public Lands.

Mike Shadoan seconded the motion.

A vote was held to approve sending the attached letter with the aforementioned modifications to the Trust for Public Lands with the following outcome:

- Gary Kohli - Yes
- Mike Shadoan – Yes
- Judy Indorf – Yes
- Jack Madison – Not present, no vote
- Angela LeForce – Not present, no vote

The motion carries

### 4. Adjournment:

Judy Indorf moved we adjourn

Mike Shadoan seconded the motion

Meeting Adjourned

Next regular meeting will be **June 5, 2020**

Next working meeting will be **June 19, 2020**

1st Friday= regular meetings  
Room 109 Telephone 734-6762.

3<sup>rd</sup> Friday=working meetings  
\*Denotes Action Item