

## **BOARD OF PARK COMMISSIONERS MINUTES**

Wednesday, June 10, 2020 12:00pm, via Zoom

### **Present:**

Commission: Troy Kirby, Erwin Vidallon, and Aram Wheeler

Excused: Ken Balsley and Sarah Daniels

Staff: Jen Burbidge, Scott Devlin, Carolyn Elliott, Sue Falash and Jenny Wilson

Public: None present

The meeting was called to order at 12:06 pm, by Chair Aram Wheeler

### **Additions or deletions to the Agenda**

**Commissioner Vidallon made a motion to approve the agenda as amended and Commissioner Wheeler seconded.**

**Motion carried.**

### **Minutes**

**Commissioner Wheeler made a motion to approve the May 6, 2020 minutes, and Commissioner Kirby seconded.**

**Motion carried.**

### **COVID-19 Update/Recovery Plan**

Jen shared the updated recovery plan.

### **Lifeguard Program**

Jen shared the following information.

- No guards at the Long Lake this summer
- Not able to certify staff appropriately
- The police detail will be kept at Long Lake
- We will be following Health Department guidelines

### **Northwest Paddleboard Contract**

**Commissioner Vidallon made a motion to approve the Northwest Paddleboard Contract as presented with the understanding that they will need to update the scope of work with a safety plan. Commissioner Kirby seconded.**

**Motion carried.**

### **NTPS Interlocal Agreement**

**Commissioner Kirby made a motion to approve the NTPS Interlocal Agreement, Commissioner Wheeler seconded.**

**Motion carried.**

### **Adjourn**

Meeting adjourned at 12:36 pm.