

**PARK AND RECREATION COMMISSION**

**SPECIAL MEETING**

**Wednesday, August 23, 2017**

**5:20 p.m., Bunker Hill Golf Course**

**PRESENT:** Robin Kennicker, Richard Kirkendall, Rebecca Kuhle, Kate Larson, Karen Lyness and Jennifer Tigges

**STAFF PRESENT:** Marie Ware, Steve Fehsal and Dan Kroger

**ABSENT:** Ken Klinge

**LETTER OF SUPPORT FOR STATE REVOLVING FUND (SRF)**

**SPONSORSHIP GRANT; VOTE:**

Leisure Services Manager Marie Ware shared the grant application for SRF program is for a continuation of storm water improvements at Eagle Point Park following the Eagle Point Park Restoration Plan.

It was moved by Kirkendall, seconded by Kennicker, for the Commission to send a letter of support for the State Revolving Fund Sponsorship (SRF) Grant Application for Eagle Point Park Environmental Restoration Project.  
Unanimous.

**ADJOURN; VOTE:**

It was moved by Larson, seconded by Kirkendall, to adjourn the meeting at 5:30 p.m. Unanimous.