

**MINUTES - UNAPPROVED
OWATONNA PARK AND RECREATION
REGULAR PARK BOARD MEETING
SEPTEMBER 13, 2021
4:30 PM**

Members Present: Gina McGuire, Sara Baird, Greg Posch, Angie Malo, Jon Thiel, Jonathan Douglas, David Christianson

Staff Present: Jenna Tuma: Senior Director of Parks and Recreation, Jesse Wilker: Recreation Manager, Mary Jo Knudson: Administrative Specialist

OPENING BUSINESS

- A. Call to Order
- B. Roll Call: Greg Posch – Present, Angie Malo – Present, David Christianson – Present, Jonathan Douglas – Present, Jon Thiel – Present, Sara Baird – Present, Gina McGuire – Present

APPROVAL OF THE AGENDA

Motion by David Christianson, second by Jon Thiel to approve the September 13, 2021 Park Board Meeting Agenda. All members voted aye for approval.

APPROVAL OF THE JULY 12, 2021 MINUTES

Motion by Angie Malo to approve the August 9, 2021 Park Board Meeting Minutes and second by David Christianson. All members voted aye for approval.

PERSONS WISHING TO APPEAR

- a. None

PARK PERMITS

- a. None

MEMORIALS AND DONATIONS

OLD BUSINESS

NEW BUSINESS

- a. Halloween Events
 - i. Great Pumpkin Swim
 - ii. GPS Activity

- b. Tour of Kaplan's Woods
 - i. Trailhead design
 - ii. Trail connection project
 - iii. Walk the trails

COMMUNICATION

- a. Director's Report:
- b. Staff Report:
- c. Board Member Report

Greg Posch:

Angie Malo:

Jon Thiel:

Gina McGuire:

Sara Baird:

Jon Douglas:

David Christianson

- d. Announcements
 - i. In the News
 - a. Weekly Owatonna People's Press articles:
<http://ci.owatonna.mn.us/Blog.aspx?CID=3>
 - b. Owatonna Live Straight Talk (Mary Jo Knudson was guest): [Straight Talk \(owatonnalive.com\)](http://owatonnalive.com)
 - ii. Actions requested from past meetings
 - a. Memorial bench location list
 - iii. Parks and Recreation Articles of Interest

ADJOURNMENT:

Motion by **Jonathon Douglas** and second by **Jon Theil to** adjourn the Park Board Meeting. All members present voted aye for approval.

The next board meeting will be on October 11, 2021 at 4:30 pm at **Kaplan's Woods Pavilion.**