

Parks and Recreation Advisory Board Minutes

Special Meeting – October 13, 2017

Meeting Location: Parks and Recreation Administration Conference Room

Roll Call

Board Members Present: Abby Landmeier
Marc Litzen
Sam Susuras
Gary Schroen
Barbara Traylor Smith
Bob Wiig

Board Members Absent:

City Staff Present: Rob Schoeber, Director Parks and Recreation
Jay Valentine, Deputy Finance Director
Allison Little, Administrative Specialist

Item 1: Meeting Called to Order by acclimation at 8:30 a.m.

Item 2: Executive Session to discuss matters that may be subject to negotiations, developing strategy for negotiations, and/or instruction of negotiators pursuant to Section 24-6-402-4(e) of Colorado’s Open Meetings Law relative to a possible transfer or sale of real property located at or near 2064 S. Broadway pursuant to Section 402 4 (a) of Colorado’s Open Meetings Law.

Gary Schroen made a motion to adjourn from the regular meeting into Executive Session to discuss matters that may be subject to negotiations, developing strategy for negotiations, and/or instruction of negotiators pursuant to section 24-6-402(4)(e) of Colorado’s Open Meetings Law relative to a possible transfer or sale of real property located at or near 2064 S. Broadway pursuant to Section 402 4 (e) of Colorado’s Open Meetings Law. No action will be taken during this session. The motion was seconded by Bob Wiig.

Motion approved by the Parks and Recreation Advisory Board: Yes 5 No 0

Gary Schroen made a motion to adjourn from Executive Session to Regular meeting of the Parks and Recreation Advisory Board. The motion was seconded by Bob Wiig and carried unanimously.

Motion approved by the Parks and Recreation Advisory Board: Yes 5 No 0

Item 7: Adjourn

The meeting adjourned by acclimation at 8:50 a.m.

Respectfully submitted,

Allison Little
Administrative Specialist