

**PARK & RECREATION SPECIAL BOARD MEETING  
ARCC-ALUMNI ROOM  
MARCH 20, 2019 – 11:00 AM**

President Matt Prehn called the meeting to order at 11:00 a.m.

**Members Present:** Nick Gehrts, Matt Prehn, Josh Rife and David Sandvig.

Also present was Lynn Lander, City Manager.

**Order of Business:**

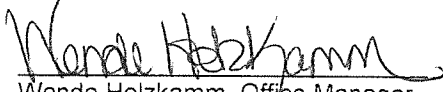
**Review and discuss draft of Wylie Park Master Plan**

Jon Jacobsen and Chad Kucker from Confluence and Brandon Smid from Helms and Associates presented the draft of the master plan to the board.

**Adjournment:** With no further business, Josh Rife made a motion to adjourn the meeting. Motion was seconded by Nick Gehrts. All present voting aye. Motion carried. Meeting adjourned.

Submitted by:

  
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Doug Farrand, Secretary

  
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Wende Holzmann, Office Manager