



**Parks, Recreation and Cultural Services Advisory Board
Meeting Minutes
Thursday, July 11, 2019**

Members Present: Carol Beckman, David Siegel, Ron Ilgen, Daniel Bowan, Michael Phan, Greg Thornton, Abby Simpson, Sarah Bryarly

Members Absent: Jason Rupinski

Alternates Present: Lisa Wieland

Staff Present: Karen Palus, Britt Haley, Kurt Schroeder, Kim King, Jake Butterfield, Anna White, Connie Perry

Called to Order: This meeting was called to order at 1:45 p.m.

Action Item

Nominate and Elect New Board Chair

Board member David Siegel nominated Ron Ilgen for Board Chair, 2nd by Greg Thornton.

Board member Carol Beckman nominated David Siegel for Board Chair who respectfully declined.

Board member Dr. Daniel Bowan nominated himself, 2nd by Michael Phan.

After a written paper ballot votes were tabulated and Ron Ilgen was elected Board Chairman.

Previous Board Chair Mina Liebert passed on the gavel to Ron with well wishes for his time as Board Chair.

Action Item

Nominate and Elect New Vice Chair

Board member Greg Thornton nominated Dr. Daniel Bowan as Vice Chair, 2nd by – Michael Phan.

David Siegel nominated himself, 2nd by – Carol Beckman.

After a written paper ballot votes were tabulated and David Siegel was elected Vice Chairman.

Adjournment

Motion: Move to adjourn at 2:03 p.m.

Motioned by – Carol Beckman, 2nd by – Abby Simpson, Approved, Unanimously.