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Office of Parks and Operations

RIVER ADVISORY COMMITTEE

Thursday, May 18, 2017

6:00 PM

North Conference Room

Minutes

- 1. Call to Order, Roll Call

Present:

Committee Member Ronald Dorszynski
Chairman Julie Cabaniss
Vice Chair Daniel Knuth
Committee Member Dale Mortensen
Committee Member Kenneth Quant
Committee Member Karen Stern

Absent:

Committee Member Michael Gross

Also present: Director of Parks and Operations Don Curran

- 2. Approval of Meeting Minutes

- a. River Advisory Committee - Regular Meeting - Apr 20, 2017

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Vice Chairman Knuth

SECONDED BY: Committee Member Dorszynski

AYES:

Dorszynski, Cabaniss, Knuth, Mortensen, Quant, Stern

- 3. Election of Officers

Motion to elect Julie Cabaniss as Chairman and elect Dan Knuth as Vice Chairman

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Committee Member Dorszynski

SECONDED BY: Committee Member Mortensen

AYES:

Dorszynski, Cabaniss, Knuth, Mortensen, Quant, Stern

- 4. Review of Ordinance Change

Motion to have Don Curran forward suggestions to City officials regarding the proposed ordinance change

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Chairman Cabaniss
SECONDED BY: Committee Member Mortensen

AYES:

Dorszynski, Cabaniss, Knuth, Mortensen, Quant, Stern
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5. Adjourn

Motion to adjourn at 7:20 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Chairman Cabaniss
SECONDED BY: Committee Member Mortensen

AYES:

Dorszynski, Cabaniss, Knuth, Mortensen, Quant, Stern
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Respectfully Submitted,

Pam Szymanski