**COMMUNITY EDUCATION & RECREATION**

**JOINT POWERS BOARD MEETING**

**12:00 noon, Friday September 23, 2016**

**JEFFERSON LEARNING CENTER-Room 116**

| **Members:** | Darin Strand-Chair | | Rachel Skretvedt-Vice Chair |
|---|---|---|---|
| | Scott Guptill | Carol Laumer | Ross Magnuson |
| | Dave Baumgart | Pablo Obregon | Matt Dawson |
| | Bill Borth | Allen Huselid | Sally Calvin |

Linda Mathiason, School Board Tim Johnson/Audrey Nelsen, City Council

**AGENDA**

1. Welcome/Call Meeting to Order-Darin Strand

2. Liquor Permits
   Willmar Warhawks Season-Matt Johnson
   St. Thomas Exhibition Game-Darin Strand

3. Rice Park Project Update-Steve Brisendine

4. Local Option Sales Tax Projects-Darin/Steve

5. Facility Use Policy Discussion-Ryan Harper

6. Regional Park Designation/Legacy Grant Application-Casey Hagert

7. Willmar Park System Discussion-Steve/Audrey

8. Robbins Island Destination Playground-Rachel Skretvedt

9. Other

**We will be ordering lunch**

**Please call 231-8490 or email Becky at**
**sorensonb@willmar.k12.mn.us**
**to RSVP by 4:00pm Thursday September 22, 2016**