

**1. Call to order/attendance:**

Call to order: Sandra Fiskum, Chair, called the meeting to order at 6:37pm.

<b>Members Present:</b> Sandra Fiskum, Chair Elizabeth Edgren, Commissioner Mark Killinger, Commissioner	<b>Members Absent:</b> Benito Amescua, Vice Chair Holly Mellgren, Commissioner
<b>Staff Present:</b> Aaron Lambert, Community Development Director Karin Volpe, Planner	

**2. Approval of the agenda:**

*Elizabeth Edgren moved to approve the agenda. Sandra Fiskum seconded the motion.*

**3. Approval of the minutes:**

*Elizabeth Edgren moved to approve the minutes from May 21, 2018, June 25, 2018, and August 27, 2018. Mark Killinger seconded the motion.*

**4. New Business:**

- a) Karin Volpe, Planner, presented a memo on changing the operating hours of the city parks. Aaron Lambert, Community Development Director, gave background on why the change was proposed. The park board unanimously agreed to recommend approval to council of proposed example 1 of the memo as amended by the police chief.
- b) Karin Volpe, Planner, presented the BookAField software to the board.

**5. Announcements, Reports, and Comments:**

There were no reports or comments.

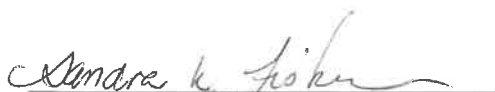
**6. Unfinished Business:**

**7. Citizens Public Comments:**

There was no public comment.

**8. Adjournment:**

S. Fiskum adjourned the meeting at 7:27 pm.

  
Sandra Fiskum, Chair

  
Karin Volpe, Recorder