



## Pullman Parks & Recreation Commission

### MINUTES: August 9, 2017

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Rod Schwartz called the special meeting of the Pullman Parks & Recreation Commission to order at 6:30 PM. Additional members present included Zackary Fredrickson, Becky Dueben, and Matthew Winchell. Staff members present were: Alan Davis, Kurt Dahmen, and Kristin Lincoln (recorder).

#### AGENDA/MINUTES:

- A. **MOTION:** Zackary Fredrickson made a motion to adopt the agenda for the August 9, 2017 meeting; Beck Dueben seconded. Passed unanimously.
- B. **MOTION:** Zackary Fredrickson made a motion to adopt the minutes from for the Feb 8, 2017; Matthew Winchell seconded. Passed unanimously.

#### ANNOUNCEMENTS:

- A. None

#### REPORTS:

- A. None

#### TOUR:

- A. Tour of Encounter Ministries Building

#### NEW BUSINESS:

- A. Discussion was held regarding the use and information disbursement of the Encounter Ministries Building bond issue.
- B. Tobacco free parks information was distributed to the commission members for review and will be discussed at the next regular meeting of the Parks & Recreation Commission.

#### ADJOURNMENT:

- A. **MOTION:** Becky Dueben made a motion to adjourn the meeting; Matthew Winchell seconded. Passed unanimously.
- C. Rod Schwartz adjourned the meeting at 7:17pm.

Handwritten signature of Mick Nazerali in blue ink, written over a horizontal line.

Mick Nazerali  
Chairperson

Handwritten signature of Kurt Dahmen in black ink, written over a horizontal line.

Kurt Dahmen  
Recreation Manager

Handwritten signature of Alan Davis in black ink, written over a horizontal line.

Alan Davis  
Parks Manager