

OFFICIAL MINUTES OF THE
SPECIAL MITCHELL PARK, RECREATION & FORESTRY BOARD
July 19, 2017

A special meeting of the Parks and Recreation Board was held on Wednesday, July 19, 2017. The meeting was called to order by Brian Johnson, Secretary/Treasurer at 12:01 p.m., at the Recreation Center Conference Room.

The following members of the Board were present: Brian Johnson, Melanie Mullenmeister, Jean Koehler, Mary Ellen Jepsen, Randy Seppala, Scott Kroger. Absent: Ryan Tupper. Council Liaison: Marty Barington. Staff present: Nate Powell, Kevin DeVries, Angel DeWaard. City Attorney Justin Johnson, City Administrator Stephanie Ellwein. Evan Hendershot, Daily Republic Newspaper. J.P. Skelly, News Director.

Director Powell submitted to the Board a request to approve an agreement with Pepsi-Cola making them the exclusive beverage provider for the entire department. The City will receive a \$200,000 to fund a large slide at the \$8 million aquatic facility, which was left out of the initial approved plan due to a lack of funding, and the Parks and Recreation Department will also receive \$20,000 for signage and scoreboards where they are needed. The agreement would be for 12 years, however, there is a current agreement with Coca-Cola for Sports Complex, New stadium scoreboard and 2nd sheet of ice for 2 more years and after that will be replaced by Pepsi. Board member Seppala stated it is a fantastic thing as there would most likely have been a public outcry without it. Board member Johnson questioned if Association have to honor the Pepsi Agreement. Director Powell stated they would. Kevin DeVries questioned of fountain pop would be acceptable under the agreement. City Attorney Johnson stated clarification from Pepsi would be needed. Director Powell noted that Pepsi would be honored with a sign inside the building and have naming rights to the slide. However, after consulting with Councilman-Hunsaker the reason why this would not be the Pepsi Recreation Center is that value would be at least \$1 million dollars and we do not want to just give that away. Also, it was noted that Coca-Cola also put in a bid, but it did not fulfill the entire request for proposal. A special Council meeting will be held on July 24th and the agreement will be presented to the Council along with the Board's recommendation. Motion Koehler, Second Seppala to approve the Pepsi Agreement as presented. Motion approved and carried.

There being no further business the Board adjourned at 12:13 p.m.