

OFFICIAL MINUTES OF THE  
SPECIAL MITCHELL PARK, RECREATION & FORESTRY BOARD  
May 28, 2020

A special meeting of the Parks and Recreation Board was held on Thursday, May 28, 2020. The meeting was called to order by Brian Johnson, President at 11:59 a.m., at the City Hall Council Chambers.

The following members of the Board were present: Brian Johnson, Dennis Marek, Mary Ellen Jepsen, Shawn Erickson. Absent: Chris Retterath, Andy Jerke, Pat Skinner. Staff present: Nate Powell, Angel DeWaard, Jeremy Nielsen, City Attorney Justin Johnson. Sam Fosness Mitchell Daily Republic.

Board President Johnson informed the Board the special meeting was called in order to seek approval for the Red Cadwell Bust Contract. Johnson asked City Attorney Justin Johnson if he had any concerns with the contract. Attorney Johnson noted he worked extensively with the sculptor to come up with the contract and the only real hang up was there are certain rights an artist has with their work and the city was requesting those rights be waived, but were able to get to a good point on those. Motion Erickson, Second Marek to approve the Red Cadwell Bust Contract as submitted. Roll Call Vote: Jepsen-Aye, Marek-Aye, Erickson-Aye, Johnson-Aye. Motion approved and carried.

There being no further business the Board adjourned at 12:01 p.m.