### Minutes of the Game, Fish, and Parks Commission February 7, 2022

Chairman Russell Olson called the meeting to order at 3:33 p.m. CT. Commissioners Julie Bartling, Jon Locken, Stephanie Rissler, Doug Sharp, Charles Spring, Robert Whitmyre and Russell Olson were present via zoom. Public and staff were able to listen via SDPB livestream and participate via video conference or in person with approximately 30 total participants via zoom and in person.

### DIVISION OF ADMINISTRATION Conflict of Interest Disclosure

Chairman Olson called for conflicts of interest to be disclosed. None were presented.

Bies joined the meeting

### **Executive Session**

Motioned by Whitmyre, second by Rissler TO ENTER EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2 (4) TO PREPARE FOR CONTRACT NEGOTIONS. Motion carried unanimously.

The Executive Session began at 3:39 p.m. in a private session via zoom. Commissioners Julie Bartling, Jon Locken, Russell Olson, Stephanie Rissler, Doug Sharp, Charles Spring, Robert Whitmyre participated. Secretary Robling, Scott Simpson, Sean Blanchette, and Rachel Comes were present. Concluded 3:58 p.m.

# Spring Creek Restaurant Concession

Sean Blanchette, parks and recreation, presented information on the proposals received for the concessionaire of restaurant at Spring Creek Recreation Area.

Motioned by Sharp, second by Rissler TO AUTHORIZE GFP TO OFFER A ONE YEAR LEASE FOR THE SPRING CREEK RESTAURANT TO LAUREN FORSCH. Motion carried unanimously.

# **Open Forum**

Scott Simpson, parks and recreation director opened the floor for discussion from those in attendance on matters of importance to them that may not be on the agenda. None presented.

# Adjourn

Meeting adjourned at 4:22 p.m.

Respectfully Submitted,

Kevin Robling, Department Secretary