

# November 28, 2011

## **Special Meeting**

Beach House Tenant/Caretaker Selection Sub-committee

*Minutes are subject to the approval of the Parks and Recreation Commission.*

**Present:** Sub-Committee Chairman Ray Reich, Joe Fredlund, Whitney Ryan, Nick Solley, Susan L. Jahnke.

**Call to Order:** Ray Reich called the meeting to order at 5:40 p.m.

## **General Discussion:**

The Committee reviewed the questions prepared for the candidates to be interviewed and in what order they would present them to each candidate.

## **Adjournment to Executive Session:**

Motion:

To adjourn the Regular Meeting at 5:46 p.m. to enter into Executive Session to conduct interviews with selected candidates – a personnel issue.

By Ray Reich, seconded by Joe Fredlund and unanimously approved.

The subcommittee closed their Executive Session and re-entered the Regular Meeting at 7:16 p.m.

Their recommendation(s) will be presented to the Parks and Recreation Commission at their regularly scheduled meeting on Monday, December 5, 2011. No votes were taken.

## **Adjournment:**

Motion:

To adjourn the meeting at 7:16 p.m. as there was no further business for discussion.

By Ray Reich, seconded by Nick Solley and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Clerk for Sub-Committee