

Foss Park District
Special Meeting December 22, 2020
Remote Meeting via Zoom

Call to order: Commissioner Robinson called the meeting to order at 4:00 pm.

Roll Call:

Board members present: Commissioner Johnny Johnson, Commissioner Donna King, Commissioner Kenneth Robinson and Commissioner Vance Wyatt.

Board members absent: Commissioner Yetta Little.

Pledge of Allegiance

Commissioner Robinson stated the meeting is being held remotely based on the COVID-19 pandemic.

Business

Presentation: P3 Group

President/CEO Dee Brown provided presentation on background of company and public/private partnerships through a slide show and other presenters.

Board of Commissioners discussion included: Commissioner Wyatt commenting on helping work with the FBI range near Foss Park, Commissioner Robinson requested a copy of the slide presentation, Commissioner Johnson stated he was impressed by the presentation and Commissioner King urged Board to consider using the company to move forward with Park District business and would like further discussion on the matter.

Action: approve P3 presentation

None taken

Citizens Comments

Anthony Coleman: Mr. Coleman asked how to get a copy of the presentation – Ms. Cowart can forward to him with an email request from Mr. Coleman.

Adjournment:

Commissioner Wyatt motioned to adjourn the meeting. Second by Commissioner King.

Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson and Commissioner Wyatt

Nay: None

Abstain: None

Absent: Commissioner Little

MOTION CARRIES at 4:40 pm

This record is not verbatim.

Respectfully Submitted,

Kari Cowart