MINUTE RECORD Special Council Meeting City of Haven

Meeting: SPECIAL Date: March 19, 2015

THE CITY COUNCIL MEETING IN SPECIAL SESSION WAS CALLED TO ORDER AT 7:00 PM BY PAULA SCOTT, MAYOR. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT:

Council Members: Adam Wright, Don Etchison, Les Banman, and Shauna Schoepf-Pearce.

Absent: Jeff Stringer.

Others: Leslie Atherton, Rob Pell, Merritt Wright, Christopher Scott, Virginia Brawner, Jessica Hoskinson, Sherri Schneider, Kylie Rush, Harland Priddle, Delon Martens, Rick White.

The meeting was opened with the flag salute and followed with the reading of the special meeting request, noting the purpose of the meeting was to discuss the City ball diamonds with representatives from the City advisory boards / committees.

Mayor Scott facilitated the meeting, and the main focus of the meeting was:

"USD 312 is proposing conversion of City softball field to baseball field and building two softball fields on school property. What factors should the City Council consider in discussions with USD on their proposal?"

Each board presented issues and opportunities related to the meeting focus.

No action was taken.

Adjournment

At 8:02 PM, Wright moved and Etchison seconded for adjournment. The motion passed unanimously.

/s/ Paula J. Scott, Mayor

Attest:

/s/ Leslie Atherton, City Clerk