I. **Call to Order**
Chair Elizabeth Flowers called the meeting to order at 9:36 a.m.

II. **Roll Call**
Present and constituting a quorum were Elizabeth Flowers, Judy Gilmour, Matt Prochaska, John Purcell and Jeff Wehrli.

III. **Citizens to be Heard**
No citizens asked to be heard

IV. **Ellis House & Meadowhawk Lodge Rental Rates**
The committee discussed adjusting rates for Fridays and Sundays. The item will be on the agenda next month.

Commissioner Wehrli asked that the air handler noise be looked into at Meadowhawk Lodge.

V. **Programming**
The committee discussed Natural Beginnings rates and adjustments for the 2015-16 school year. Kindergarten enrichment was discussed. The item will be on the agenda for next month.

VI. **Staff Updates**
The committee reviewed and discussed the written report submitted by Tina Villarreal showing Ellis activities for the past month. The Murder Mystery program was discussed. Family Fun Nights will go to quarterly instead of monthly beginning in December.

Amy Clever reported that the new fence gates were up and awaiting stain. Terry and Cindy Benson led a tack fitting volunteer training that also worked to refit Ellis tack. A volunteer orientation will be held next week. 400 bales of hay have been delivered so far with another cutting as soon as weather permits.

Ron Smrz reported that the generator hookup to the tent pad is complete. He has been working on installing donated fencing around a new paddock area. Ron verbally gave contracted mowing estimates. The committee discussed additional scope for the mowing quotes.

VII. **Other Items of Business**
No other items of business were discussed.
VIII. Adjournment

Commissioner Prochaska moved to adjourn the meeting at 11:04 a.m. Commissioner Wehrli seconded the motion. The motion was unanimously approved on a voice vote.

Respectfully Submitted,

Jason Pettit
Director