



**LOWER PLATTE SOUTH**  
natural resources district

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TO: Board of Directors

FROM: Dan Schulz, Resources Coordinator *Dan*

DATE: May 13, 2021

SUBJECT: Recreation, Forestry and Wildlife Subcommittee Meeting Minutes

On Wednesday, May 12, 2021, the Recreation, Forestry and Wildlife Subcommittee met virtually at 5:45PM. Members present were, Chair-Anthony Schutz, Christine Lamberty, Lisa Lewis, Ray Stevens, and John Yoakum. Others participating were Deborah Eagan, Ariana Kennedy, David Potter, Dan Schulz, and Paul Zillig.

The one and only agenda item was consideration of the amended lease agreement with the Village of Valparaiso, Nebraska, allowing the Village to build a gazebo on the District's Oak Creek Trailhead. Staff did an overview of the amended lease prepared by District legal counsel which summarized the existing lease and subleases; who would construct and maintain the gazebo; and how the gazebo could be utilized by the Village and public (see amended lease agreement attached).

**It was moved by Stevens, seconded by Yoakum and unanimously approved to recommend that the Lower Platte South NRD Board of Directors enter into the amended lease agreement with the Village of Valparaiso permitting the Village of Valparaiso to construct a gazebo subject to the conditions in the amended lease agreement.**

Schutz adjourned the meeting at 6PM.

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