

Trustees of the Trust Fund, City of Rochester MINUTES

Meeting date | time 6/4/2018 11:00 AM | Meeting location: City Hall, Finance Department

Meeting called by	Rob Pallas	Michelle Smith
Type of meeting	Planning	Bill Smith III
Facilitator	Rob Pallas, Trustee	Blaine Cox, Finance Manager, Deputy City Manager
Note taker	Sherry Beaudoin, Trustee	

AGENDA TOPICS

Time allotted | N/A | Agenda topic Review Trustee Functions and The Pines| Presenter Rob Pallas & Sherry Beaudoin & Blaine Cox

Discussion: Review trustee function as strictly fiduciary in all areas including the Dominicus Hanson Park. We need to create a comprehensive list of ongoing action items and duties pertaining to the park area for Chris Bowlen of the Rochester Recreation Department and copy Blaine on this list. Indication urgent items separately. Daily management of the park is with the Rochester Recreation Department and the Trustees role is fiduciary only.

Action items	Person responsible	Deadline
Create list with urgent action items and email to Chris Bowlen and copy Blaine Cox	Sherry Beaudoin	asap

Motion to adjourn meeting by Sherry Beaudoin at 11:20am. Rob Pallas Seconded and it was passed unanimously.