

PARKS & RECREATION COMMISSION
April 25, 2022
Regular Meeting

Members Present: James Bonkoski, Scott McDonald, Michael Eliason, Andrea Schaap, Emily Flury and David Speich

Members Absent: John DeBettignies, Sharry Angell and Jim Young

Staff Present: Dan Schultz, Director of Parks and Recreation
Michelle Rambo, Recording Secretary

Others Present: None

1. **CALL TO ORDER:** Eliason called the meeting to order at 7:02 p.m.

2. **ADDITIONS OR CORRECTIONS TO THE AGENDA:** None

3. **APPROVE MEETING MINUTES:** March 28, 2022
Approved by Speich, Second by McDonald. Ayes: 6 Nays: 0

4. **AUDIENCE INPUT:** None

5. **DISCUSSION (Response to Audience Input):** None

6. **UNFINISHED BUSINESS :**

a. Skate Park Landscape Improvements - **MOTION by** Schaap to move forward with getting an updated quote on just the stonework, seating and hardscape areas. **SECOND** by Flury. Ayes: 6 Nays: 0 **Motion passed.**

7. **NEW BUSINESS:**

a. Selection of Chair and Vice Chair:

MOTION by McDonald to have Mike Eliason serve as Parks and Recreation Commission Chair from May of 2022 - April of 2023. **SECOND** by Flury. Ayes: 6 Nays: 0 **Motion passed.**

MOTION by Eliason to have James Bonkoski serve as Parks and Recreation Commission Vice Chair from May of 2022 - April of 2023. **SECOND** by Schaap. Ayes: 6 Nays: 0 **Motion passed.**

b. **Director's Report**

Park Improvement Fund Balance as of March 31, 2022: \$3,500,884.24

Inflows to the Park Improvement Fund last month were as follows:

Dedication fees - \$0

Grants/Other - \$0

Interest - \$365.63

Donations - \$0

Expenditures - \$3763.09 (Skate Park improvements, Bella Vista Trail project & Dunmore Park design)

8. **ADJOURNMENT - MOTION by** Speich to adjourn the meeting. **SECOND** by Bonkoski

Ayes: 6 Nays: 0 **Motion passed.** The meeting was adjourned at 7:40 p.m.

Respectfully submitted by
Michelle Rambo, Recording Secretary