

**PARKS & RECREATION COMMISSION**  
**January 24, 2022**  
**Regular Meeting**

**Members Present:** Scott McDonald, Michael Eliason,  
Andrea Schaap, Emily Flury, Jon DeBettignies

**Members Absent:** David Speich, Jim Young and James Bonkoski

**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 7:01 p.m.

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

3. **APPROVE MEETING MINUTES:** November 22, 2021  
Approved by DeBettignies, Second by McDonald. Ayes: 4 Nays: 0

4. **AUDIENCE INPUT:** None

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

6. **UNFINISHED BUSINESS:** None

7. **NEW BUSINESS:**

a. **Project Updates** – Director Schultz provided updates on the following projects and programs:

- Horseshoe Lake Park
- Flint Hills Athletic Complex Park Building
- Arena Low E Ceiling
- Carroll's Woods and Schwarz Pond Park Restoration
- Bester Development
- UMore Amber Fields
- Caramore Development
- Dunmore Development
- Recreation Center
- Learn to Skate
- Summer Programming
- Volunteer Rosemount
- Skate Park Site Improvements
- Bella Vista Greenway Trail

b. **Director's Report**

**Park Improvement Fund Balance as of December 31, 2021: \$3,513,133.34**

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

Dedication fees – \$412,250.00

Grants/Other - \$0

Interest - \$1023.77

Donations - \$0

Expenditures - \$54,216.25 (skate park site improvements planning, greenway planning and grant sign)

8. **ADJOURNMENT - MOTION** by Schaap to adjourn the meeting. **SECOND** by DeBettignies.  
Ayes: 5 Nays: 0 **Motion passed.** The meeting was adjourned at 7:25 p.m.

Respectfully submitted by  
Michelle Rambo, Recording Secretary