

PARKS & RECREATION COMMISSION
August 26, 2019
Regular Meeting

Members Present: Maureen Bartz, David Speich, Barb Farrell, Scott McDonald, Lincoln Tilson, Bryan Feldhaus and Jim Young

Members Absent: Craig Nelson and Michael Eliason

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

Others Present: None

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

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

3. **APPROVE MEETING MINUTES:** July 22, 2019
Approved by: Young, Second by: Farrell Ayes: 7 Nays: 0

4. **AUDIENCE INPUT:** None

5. **DISCUSSION:** None

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**

a. **Parks and Recreation Department Happenings** – Director Schultz updated the Commissioner’s on various happenings within the department including playground replacements, Family Resource Center expansion, Carroll’s Woods/Schwarz Pond Park restoration, Flint Hills Athletic Complex, and a potential Community Rec Center.

b. **Director’s Report**

Park Improvement Fund Balance as of July 31, 2019: \$1,440,248.57

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

Dedication fees – \$0

Grants/Other - \$0

Interest - \$1905.69

Donations - \$0

Expenditures - \$6,825.37 (Horseshoe Lake Park architect fees, UMore Dugouts)

8. **ADJOURNMENT - MOTION** by Farrell to adjourn the meeting. **SECOND** by Young.

Ayes: 7 Nays: 0 Motion passed. The meeting was adjourned at 7:45 p.m.

Respectfully submitted by
Michelle Rambo, Recording Secretary