

PARKS & RECREATION COMMISSION
September 23, 2019
Regular Meeting

Members Present: Maureen Bartz, David Speich, Barb Farrell, Scott McDonald, Lincoln Tilson, Jim Young, Craig Nelson and Michael Eliason

Members Absent: Bryan Feldhaus

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 7:00 p.m.

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

3. **APPROVE MEETING MINUTES:** August 26, 2019
Approved by: Young, Second by: McDonald. Ayes: 8 Nays: 0

4. **AUDIENCE INPUT:** None

5. **DISCUSSION:** None

6. **OLD BUSINESS:**

a. **Parks Use Priority List** – Director Schultz discussed changes to be made to the Parks Use Priority list. It was suggested that this be brought back to the Commissioners with new language regarding youth sports organizations and the number of residents potentially equaling a percentage of field use allotted to their program.

7. **NEW BUSINESS:**

a. **Director's Report**

Park Improvement Fund Balance as of August 31, 2019: \$1,434,854.23

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

Dedication fees – \$0

Grants/Other - \$0

Interest - \$567.76

Donations - \$0

Expenditures - \$25,693.73 (Horseshoe Lake Park architect fees, Horseshoe Lake and Greystone Park signs, new playground audits, additional section of floating pier at Horseshoe Lake Park)

8. **ADJOURNMENT - MOTION** by Farrell to adjourn the meeting. **SECOND** by Young.
Ayes: 8 Nays: 0 Motion passed. The meeting was adjourned at 8:12 p.m.

Respectfully submitted by
Michelle Rambo, Recording Secretary