

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. JANUARY 21, 2020 AT THE WARC.

PRESENT: Axtman, Owens, Heller, Larson.

ABSENT: Wilt

OTHERS: Larvick, Krueger, Stillwell, Cote, and 6 others.

Pres. Larson called the meeting to order.

No correspondence or citizens to be heard.

MOTION BY Axtman, SECONDED BY Owens we approve the minutes of the previous meeting as received.

MOTION CARRIED.

MOTION BY Axtman SECONDED BY Owens we approve Park Dist. bills in the amount of \$967,060.59 and Boys Baseball bills. ROLL CALL AYE: Axtman, Owens, Larson. NAY: None. ABSENT: Wilt, Heller.

MOTION BY Owens SECONDED BY Axtman we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Axtman, Owens, Larson. NAY: None. ABSENT: Wilt, Heller.

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS: Trails update – Nothing to report

Safety Committee – Nothing new – Western Star Field 8 – Nothing new – Airport property redevelopment – report on 42nd St and 16th St.- Discussed moving #9 tee box and putting up netting - Heller entered the meeting.

Fitness Equipment bids – Cardio & Weight machines – to be presented in February and March.

NEW BUSINESS – 2019 Final Budget numbers/cost recovery report – Krueger commended employees on staying below budget – Have \$2.8 million in bank.

Landscape Architect for airport – expecting 26 acres – MOTION BY Owens SECONDED BY Heller we hire an architect. MOTION CARRIED.

TABLED ITEMS – Safety Policy No. 670.

MOTION BY Owens SECONDED BY Axtman the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST: Jordis Larvick, Clerk