

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M.
OCTOBER 20, 2020 AT THE WARC IN THE JORDY LARVICK BOARD ROOM.

PRESENT: Heller, Owens, Axtman, Liffbrig, Larson

ABSENT:

OTHERS: Krueger, Blume, J Cote, Shanahan, A Mock, Peterson, Floyd, Ehlinger, Barsh, Adam Kitchens, Stillwell, Young, Skorick

Larson called meeting to order.

No correspondence or citizens to be heard.

MOTION by Owens, SECONDED by Axtman, 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 \$1,228,138.72 and Boys Baseball bills. ROLL CALL AYE: Heller, Owens, Axtman, Larson. NAY: None. ABSENT: None. ABSTAINED: Liffbrig

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

EXECUTIVE DIRECTORS REPORT –

- a. Krueger added that there was a meeting with the leadership team to discuss changes to WPRD due to the orange status of COVID. He stated we are continuing to monitor and adjust to meet the recommendations as they change for all facilities and programs.

OLD BUSINESS –

- a. Airport Property Redevelopment. No new news. The city is focusing on construction as of now.
- b. 2021 Reserve Fund Request. The request was made last month, and Krueger has fulfilled that request. Many different areas in the budget were trimmed to make that happen. At the end of 2021, we will move \$50,000 into a reserve fund for future State Sales Tax Rebates.

NEW BUSINESS –

- a. WSC/RFCC Ice Contract. The only change was Dr. Miller asked to put a line into the contract regarding COVID. We have agreed on this request and will deal with it as it comes. There was a 3% increase in the contract this year. MOTION by Owens, SECONDED by Axtman, we approve WSC/RFCC Ice Contract. ROLL CALL AYE: Heller, Owens, Axtman, Liffbrig, Larson. NAY: None. ABSENT: None.

TABLED ITEMS –

- a. Safety Policy No. 670

MOTION by Owens SECONDED by Axtman the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Marketing and Special Events