REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. JUNE 18, 2019 AT THE WARC.

PRESENT: Axtman, Heller, Owens, Wilt, Larson.

ABSENT: None.

OTHERS: Larvick, Krueger, Stillwell, Cote, Heise, Ludlum, Blume, Barsh

Pres. Larson called the meeting to order.

No correspondence or citizens to be heard.

MOTION BY Wilt SECONDED BY Owens we approve the minutes of the previous meeting as received. MOTION CARRIED.

MOTION BY Owens SECONDED BY Wilt we approve Park Dist. Bills in the amount of $1,177,470.14 and Boys Baseball bills. ROLL CALL AYE: Axtman, Heller, Owens, Wilt, Larson. NAY: None. ABSENT: None.

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

EXECUTIVE DIRECTOR REPORT

PORTFOLIO REPORTS

OLD BUSINESS: Trails update – no report Safety Committee no report

NEW BUSINESS: 2020 Preliminary Budget – MOTION BY Owens SECONDED BY Axtman we approve the 2020 Preliminary Budget. ROLL CALL AYE: Axtman, Heller, Owens, Wilt, Larson. NAY: None. ABSENT: None.

Credit Cards – MOTION BY Owens SECONDED BY Heller we approve the following employees for WPRD credit cards with $5,000.00 limit on each – Adam Kitchens, Alex Mock, Joe Barsh and Jenn Shanahan. Cancel Mike Amundson, Ashley Krasicki, Baylee Nelson. ROLL CALL AYE: Axtman, Heller, Owens, Wilt, Larson. NAY: None. ABSENT: None.

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

Jeff Larson, Pres.

ATTEST: Jordis Larvick, Clerk