

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

PRESENT: Heller, Owens, Axtman, Liffbrig, Larson

ABSENT: None

OTHERS: Krueger, Heise, Cote, Barsh, Mock, Peterson, Alex Kitchens, Adam Kitchens, Blume

Larson called meeting to order.

No correspondence.

Citizens to be heard. Jamie Krieger presented some concerns about the golf course. Executive Director Krueger will investigate these and concerns and work with staff to make a game plan to address concerns.

MOTION by Heller, SECONDED by Axtman, we approve the minutes of the previous meeting as received.

MOTION CARRIED.

MOTION by Owens, SECONDED by Axtman, we approve Park Dist. bills in the amount of \$1,922,006.14 and Boys Baseball bills. ROLL CALL AYE: Heller, Owens, Axtman, Larson ABSTAIN: Liffbrig  
NAY: None ABSENT: None

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

EXECUTIVE DIRECTORS REPORT –

OLD BUSINESS –

- a. Airport Property Redevelopment, no update

NEW BUSINESS –

- a. 2022 BRWS Request. Krueger requested \$25,000 for BRWS from the 2021 Financials and \$25,000 for Girls Fastpitch Projects in 2021 when the funds are available. MOTION by Owens, SECONDED by Liffbrig, to revisit the World Series request and Krueger's financial request for fastpitch at the next board meeting. Motion Carried.
- b. 2022 Preliminary Budget. MOTION by Axtman, SECONDED by Owens, to approve the preliminary with zero dollars in property tax collections.  
ROLL CALL AYE: Heller, Owens, Axtman, Liffbrig, Larson  
NAY: None ABSENT: None

MOTION by Owens SECONDED by Axtman the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie, Director of Marketing and Special Events