

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 MAY 19, 2020 AT THE WARC.

PRESENT: AXTMAN, OWENS, HELLER, WILT, LARSON.

ABSENT: None.

OTHERS: Larvick, Krueger, Cote, Larsh. Blume, Heise.

Pres. Larson called the meeting to order.

Thank you card from Hospice Staff was passed around.

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

MOTION BY Wilt SECONDED BY Heller we approve Park Dist. bills in the amount of \$861,742.23 and Boys Baseball bills. ROLL CALL AYE: Axtman, Owens, Heller, 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, Owens, Heller, Wilt, Larson. NAY: None.

ABSENT: None.

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS – Airport Property redevelopment - No change.

2019 Audit – Next month.

NEW BUSINESS – WPSD #1 WRPD Facility Usage agreement – MOTION BY Owens SECONDED BY Wilt we approve the agreement. ROLL CALL AYE: Axtman, Owens, Heller, Wilt, Larson. NAY: None. ABSENT: None.

Wrestling Club RFCC Contract – MOTION BY Heller SECONDED BY Axtman we approve the contract. ROLL CALL AYE: Axtman, Owens, Heller, Wilt, Larson. NAY: None. ABSENT: None.

2021 Budget Timeline – In August.

TABLED ITEMS – Safety Policy No. 670 – No action.

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

Jeff Larson, Pres.

ATTEST: Jordis Larvick, Clerk