



## **Board of Commissioners / General Session Minutes**

**August 11, 2021 / 6:30 p.m.**

- 1. Call meeting to order / Roll Call / Pledge of Allegiance**
  - President Carlson calls the meeting to order at 6:30 p.m.
  - Roll Call: President Carlson (Present), Vice President Miller (Absent), Commissioner Castro (Present), Commissioner Nichols (Present), Commissioner Baker (Present)
  - President Carlson asked Steve Carlson to lead the Pledge of Allegiance.
- 2. President's Report – Administration & Government Reporting (President Carlson)**
  - President Carlson report that Commissioner Miller has sold her house and will turn in her resignation as she is moving out of the district. Discussion. Commissioner Castro offered to take on Parks & Grounds until the Park District appoints someone to complete her term.
  - Music by the Lake is going very well, and attendees are looking forward to more events. Discussion. Leslie Cassidy, President Carlson and Dave Nichols will meet to discuss.
  - Electrician found additional damage to the electrical lines during repair from the vandalism. President Carlson called for a motion to approve an additional \$250 for the electrician to repair damage done by vandalism. Commissioner Baker motioned to approve, seconded by Commissioner Castro. Motion carried.
  - Other items in the President's report: security camera project update, waiting for Campanella to schedule the installation of the rock at Lake Park, waiting for Sitar Construction to schedule the repair of cracks at the dam, and website project update.
- 3. Public Comment**
  - Kathy Atkins volunteered to organize a blood drive. Discussion. Board approved.
  - Kathy advised the Board that Wildwood Park District is interested in using the stage that is owned by both the Civic Association and the Park District, and the tables and chairs that are used for outdoor events for their Fall Harvest event. Discussion. Board approved allowing Wildwood Park District to use the stage, tables and chairs for \$200 which will be split 50/50 with the Civic Association. An agreement will be drawn up for both parties to sign.
- 4. Grandwood Park Civic Association (Darleen Gano)**
  - Darlene advised the Board that due to COVID and the increase in cases, they have voted 4-to-1 to cancel Oktoberfest. President Carlson asked how GPCA would feel if the Park District had an event that day – along the same lines. Darleen said if the park district were to do that, the GPPD would 100% have a kitchen that day, and if the GPPD goes ahead with Oktoberfest she would have GPCA help in any way they can. Discussion. President Carlson calls for a motion that the GPPD would be the driving force behind Oktoberfest

this year, due to the COVID situation. Commissioner Baker motions to take on Oktoberfest, seconded by Commissioner Castro. Discussion. Motion carried. Fireworks discussed. Commissioner Castro makes a motion to have the fireworks at a cost of \$3,000. Discussion. Commissioner Castro amends his motion to approve \$2,500 for fireworks, seconded by Commissioner Baker. Motion carried. Commissioner Nichols makes a motion that GPPD will not be giving GPCA \$3,000, and will instead use that money for fireworks paid by GPPD at Oktoberfest, seconded by Commissioner Baker. Motion carried. A special meeting was set for Monday, October 16<sup>th</sup> at 6:30pm to discuss Oktoberfest planning.

**5. Meeting Minutes**

Commissioner Nichols makes a motion to accept the July 14 2021 general session minutes and the July 27 2021 Special session minutes, seconded by Commissioner Baker. Motion carried.

**6. State / County Officials / WSRA**

No reports

**7. Treasurer's Report (Kathy Atkins)**

Treasurer's Report: Kathy presents a brief recap of the financial reports. Commissioner Nichols makes a motion to accept the treasurer's report, pending audit, for July 2021, seconded by Commissioner Baker. Motion carried.

**8. Parks & Grounds (Vice President Miller)**

- Leslie Cassidy reported in Vice President Miller's absence. Report included: trash maintenance, flag duties, prep for Music by the Lake, tire ruts in field reported by rugby team, and Action Fence still has not corrected the installation of fence at Hutchins Athletic Field.
- Tree maintenance proposals: proposals to remove fallen tree behind the community center and to take care of damage to trees in Lake Park caused by vandalism reviewed. Commissioner Nichols made a motion to accept the proposals from Alan Horticulture for a combined cost of \$1,200, seconded by Commissioner Baker. Motion carried.

**9. Building & Maintenance (Commissioner Castro)**

Plumber has been scheduled to repair faucet.

**10. Community Engagement, Special Events, & GPCA (Commissioner Nichols)**

Nothing to report since GPCA cancelled Oktoberfest due to new COVID variant spread.

**11. Rentals, Programs, & Marketing (Commissioner Baker)**

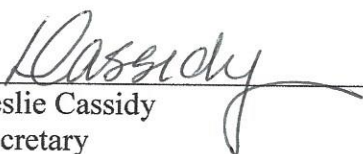
Items on report included: rentals continue to grow, income from yoga, taekwondo, and scrapbook crop.

**12. Grandwood Park Website / Newsletter (Leslie Cassidy)**

- Website Status Report – July 2021 presented to the Board
- Newsletter content and deadline for September/October newsletter will be emailed to both Boards

13. **Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**  
Nothing to report
14. **Facilities Expansion Planning Committee**  
Brief update on progress of walking loops in the community
15. **Old Business**  
None
16. **New Business**  
None
17. **Executive Session**  
None
18. **Items from Executive Session to be voted on**  
None
19. **Adjournment**  
Commissioner Castro makes a motion at 7:47pm to adjourn the meeting, seconded by Commissioner Nichols. Motion carried.

Respectfully submitted,

  
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Leslie Cassidy  
Secretary

  
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Nancy Carlson  
President, Board of Commissioners