

Board of Commissioners / General Session Minutes

September 8, 2021 / 6:30 p.m.

1. **Call meeting to order / Roll Call / Pledge of Allegiance**
 - President Carlson calls the meeting to order at 6:39 p.m.
 - Roll Call: President Carlson (Present), Commissioner Castro (Present), Commissioner Nichols (Present), Commissioner Baker (Present)
 - President Carlson asked Commissioner Nichols to lead the Pledge of Allegiance.
2. **Appoint a Board Vice President**

Commissioner Nichols makes a motion to nominate Commissioner Castro as the new Vice President, seconded by Commissioner Baker. Motion carried.
3. **Appoint an Auditing Officer**

Commissioner Nichols makes a motion to nominate Commissioner Baker as the new Auditing Officer, seconded by President Carlson. Motion carried.
4. **President's Report – Administration & Government Reporting (President Carlson)**

President Carlson's report included; update on security camera project for Lake Park, epoxy crack sealing at the dam, and installation of the riprap at the dam.
5. **Public Comment**

None
6. **Grandwood Park Civic Association (Darleen Gano)**

No one present. Kathy Atkins received the following from Darleen; two board positions will be up and they will be looking for replacements (vice president and treasurer), they will be holding a Halloween Decorating contest again this year, and they plan to do the Holiday Lights decorating contest.

Commissioner Nichols advised the Board that at the GPCA meeting on September 7th, some members of the GPCA Board voiced their displeasure with the GPPD. There was discussion about the issues. GPPD would like to have a meeting with them to discuss their concerns so we can continue a good working relationship. Commissioner Nichols will reach out to GPCA to see if they are willing to meet on November 3rd.
7. **Meeting Minutes**

Commissioner Nichols makes a motion to accept the August 11, 2021 general session minutes, August 16, 2021 special session minutes, and August 23, 2021 special session minutes, seconded by Vice President Castro. Motion carried.

16. Facilities Expansion Planning Committee (President Carlson)

No report

17. Old Business

- Oktoberfest/Oktoberfest Expenses: updates on all open items discussed. Board was advised that Spectrum Pyrotechnics did not accept contract changes, and now had a conflict with the date, and would not be able to do our show. The Mad Bomber is available, with a \$4,000 minimum display. Discussion. Commissioner Baker makes a motion to lock in the Mad Bomber for the fireworks at Oktoberfest at a cost of \$4,000, seconded by Vice President Castro. Motion carried. Discussion regarding additional costs to add a portable toilet at Hutchins Athletic Field for the rest of the season. Commissioner Baker makes a motion to secure an additional portable toilet at Hutchins Athletic Field not to exceed \$500, seconded by Commissioner Nichols. Motion carried.
- Blood Drive: Kathy Atkins reported on the plans for the Blood Drive planned for September 29th.

18. New Business

Discussion regarding holding a Bears/Green Bay game event on October 17th

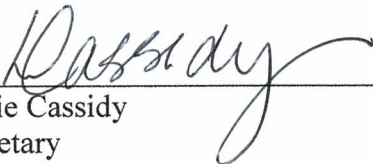
19. Executive Session

20. Items from Executive Session to be voted on

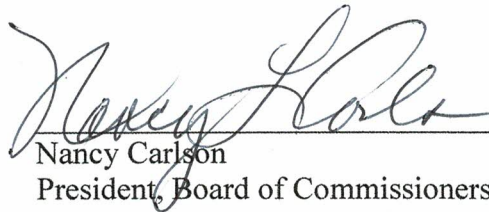
21. Adjournment

Commissioner Nichols makes a motion at 8:47 pm to adjourn the meeting, seconded by Commissioner Baker. Motion carried.

Respectfully submitted,



Leslie Cassidy
Secretary



Nancy Carlson
President, Board of Commissioners