



Board of Commissioners / General Session Minutes

March 9, 2022 / 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 Castro (Absent), Commissioner Nichols (Present), Commissioner Baker (Present)
- 2. President's Report – Administration & Government Reporting (President Carlson)**
 - Report consisted of: Version2 support for Manager's laptops
- 3. Public Comment**
 - None
- 4. Meeting Minutes (Leslie Cassidy)**
 - President Carlson calls for a motion to accept the February 9, 2022 General Session minutes. Moved by Commissioner Baker, seconded by Commissioner Nichols. Motion carried.
 - President Carlson calls for a motion to accept the February 16, 2022 Special Session minutes. Moved by Commissioner Baker, seconded by Commissioner Nichols. Motion carried.
 - President Carlson calls for a motion to accept the amended August 23, 2021 Special Session minutes. Moved by Commissioner Baker, seconded by Commissioner Nichols. Motion carried.
- 5. State / County Officials / WSRA**
 - No reports
- 6. Treasurer's Report (Kathy Atkins)**
 - Treasurer's Report: Kathy presents a brief recap of the February financial reports. President Carlson calls for a motion to accept the February 2022 Financial Report, pending audit. Moved by Commissioner Nichols, seconded by Commissioner Baker. Motion carried.
 - Tentative Budget & Appropriations Ordinance for FY 2023 reviewed by the Board. President Carlson calls for a motion to accept the tentative Budget & Appropriations Ordinance. Moved by Commissioner Nichols, seconded by Commissioner Baker. Motion carried.

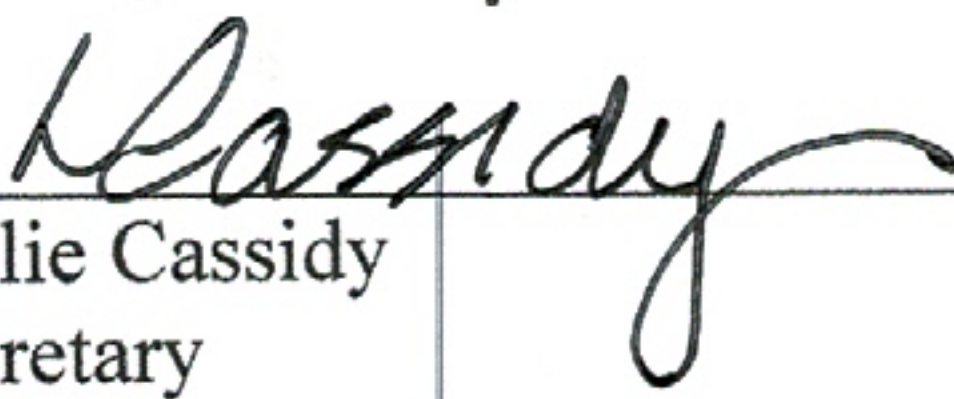
7. **Parks & Grounds (Vice President Castro)**
 - Report given by Leslie Cassidy in Vice President Castro's absence. Report consisted of trash receptacle lids ordered & received, outdoor outlets on pole barn repaired by electrician, dumping is occurring at pole barn dumpster again, and grounds maintenance caught kids climbing on rugby goal post, and water from building downspout or melting snow is causing ice on the sidewalk.
8. **Building & Maintenance (Commissioner Nichols)**
 - Report consisted of: electrician repaired all outlets outside the community center building, replaced 2 light switches, and replaced the light at the pedestrian bridge. Plumber completed sewer rodding and maintenance of both tankless water heaters.
 - Electrician supplied quote for replacement of light fixtures under canopies at the community center. Will be added to April 2022 agenda.
9. **Community Engagement, Special Events, & GPCA (Commissioner Nichols)**
 - Discussed: Board Game Night plans, Touch-a-Truck event in May, and Fall Fest. Fall Fest planning will begin at the April 2022 meeting.
10. **Rentals, Programs, & Marketing (Commissioner Baker)**
 - Report consisted of; taekwondo has been cancelled due to the health and out-of-state move of the instructor, rugby practices began March 1st, and first Board Game Night is on Friday, March 11th.
11. **Grandwood Park Website / Newsletter (Leslie Cassidy)**
 - Website Status Report – February 2022 supplied to the board
12. **Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)**
 - No report at this time – President Carlson will assist Kathy Atkins in moving forward with the parking lot plans for this year.
13. **Facilities Expansion Planning Committee (President Carlson)**
 - No report at this time
14. **Old Business**
 - Board Policy Manual review – section 1.04: entire section was reviewed by the Board.
 - Revised Community Survey presented to the Board for review. Several changes were recommended.
15. **New Business**
 - New laptop for Manager – no longer needed. Version2 was able to correct all issues with the laptop.
16. **Executive Session**
 - Commissioner Baker makes a motion at 7:30pm to enter Executive Session, seconded by Commissioner Nichols. Motion carried.

General Session resumed at 7:34pm.


17. Adjournment

Commissioner Baker makes a motion at 7:55pm to adjourn the meeting, seconded by Commissioner Nichols. Motion carried.

Respectfully submitted,



Leslie Cassidy
Secretary



Nancy Carlson
President, Board of Commissioners