



Board of Commissioners / General Session Minutes

January 11, 2023 / 6:30 p.m.

1. Call meeting to order / Roll Call / Pledge of Allegiance

- President Carlson calls the meeting to order at 6:33 p.m.
- Roll Call: President Carlson (Present), Vice President Castro (Present), Commissioner Nichols (Present), Commissioner Baker (Absent), Commissioner S. Carlson (Present)

Commissioner Nichols makes a motion to allow Commissioner Baker to attend meeting remotely, seconded by Commissioner S. Carlson. Motion carried.

- President Carlson asked Chris Morehead to lead the Pledge of Allegiance.

Commissioner S. Carlson makes a motion to move agenda item #12 to this point in the meeting, seconded by Commissioner Nichols. Motion carried.

12. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)

Discussion regarding Transition Yard Agreement between park district and neighbor to the south, Chris Morehead. Mr. Morehead does not want anyone having access to his property and is willing to mow the grass installed by park district. Mr. Morehead will discuss with attorney and have a new Transition Yard Agreement prepared with his requests. Issues regarding renters playing music after hours and enforcement of music rules discussed. Commissioner S. Carlson will check into the possibility and cost of getting off-duty deputies to come in at end of rentals as security.

2. President's Report – Administration & Government Reporting (President Carlson)

Report read.

President Carlson added that employee reviews should begin so we can budget appropriately for salaries.

3. Public Comment

None

4. Meeting Minutes (Leslie Cassidy)

President Carlson calls for a motion to accept the December 14, 2022 general session minutes. Moved by Commissioner Nichols, seconded by Commissioner S. Carlson. Motion carried.

Discussion regarding the status of GPCA. GPCA representatives indicated at the December 2022 meeting that they wish to keep the organization on hold for another year,

looking for individuals to join the board. At this meeting, GPPD Board discussed the GPPD/GPCA Agreement and the fact that GPCA is not holding up their end of the agreement by not working with GPPD on events and providing volunteers for same. Main point of the Agreement is that GPCA is allowed to use GPPD property and facilities at no charge and to store their property on GPPD premises (that is supported by taxpayer money) at no charge in exchange for their support of GPPD events. Board agreed that in light of GPCA not holding up their part of the Agreement, but wishing to keep the organization going for another year, the park district should be charging GPCA rent for storage of their property at a cost of \$200 per month. If GPCA does not wish to pay rent, the available options will be removing their possessions within 60 days or relinquishing property to GPPD. Letter will be written by Park District Manager and delivered to GPCA representatives, Chris and Darleen Gano, by Commissioner S. Carlson.

5. State / County Officials / WSRA

Articles of Agreement between WSRA and its supporting park districts supplied to the board for their information.

6. Treasurer's Report (Kathy Atkins)

President Carlson calls for a motion to accept the Treasurer's Report, pending audit, for January 2023. Moved by Commissioner Nichols, seconded by Commissioner S. Carlson. Motion carried.

7. Parks & Grounds (Vice President Castro)

Report read.

Additional proposal for stewardship of lake buffer, and outlots E & G discussed. Board previously awarded to ILM in November 2022, and after comparison with new proposal that decision will stand.

Proposals for lake maintenance discussed. Commissioner Nichols makes a motion to accept proposal from ILM at a cost not to exceed \$7635 total for a 3 year contract, seconded by Vice President Castro. Motion carried.

Proposals for prescribed burns discussed. Board opted to not perform these burns during the next 3-years.

Additional proposal for maintenance of the wetlands at the lake discussed. Board previously awarded to McGinty in November 2022, and after comparison with new proposal that decision will stand.

All companies will be advised.

8. Building & Maintenance (Commissioner Nichols)

Report read. Security cameras install January 5th outside the community center, and the main room will be painted on January 18th.

9. Community Engagement, Special Events, & GPCA (Commissioner S. Carlson)

Report read. Application for renewal of Agreement with Adopt-a-Highway submitted January 4th.

10. Rentals, Programs, & Marketing (Commissioner Baker)

Report read. Discussion regarding Eventective and possibility of a paid subscription to obtain more leads for building rentals. President Carlson calls for a motion to purchase a 3-month trial subscription to Eventective at a cost of \$300. Moved by Vice President Castro, seconded by Commissioner Baker. Motion carried.

11. Grandwood Park Website / Newsletter (Leslie Cassidy)

- Website Status Report – December 2022 individual report, and a year-end summary for the entire year of 2022 discussed.

12. Land Improvements - 36622 N. Hutchins Rd. Property (Kathy Atkins)

Agenda item moved up and discussed after Agenda item #1

13. Facilities Expansion Planning Committee (President Carlson)

Nothing new to report

14. Old Business

No old business to discuss.

15. New Business

Review of past executive session minutes – Park District Manager reviewed all executive session minutes and recommends to the Board that they all remain confidential. President Carlson calls for a motion to accept the recommendation of the Park District Manager. Moved by Commissioner S. Carlson, seconded by Commissioner Nichols. Motion carried.

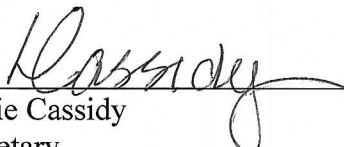
16. Executive Session

No needed

17. Adjournment

President Carlson calls for a motion to adjourn. Moved by Commissioner S. Carlson at 8:25 p.m., seconded by Commissioner Nichols. Motion carried.

Respectfully submitted,


Leslie Cassidy
Secretary


Nancy Carlson
President, Board of Commissioners