



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

**August 9, 2023 / 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 Nichols (Present), Commissioner Baker (Absent), Commissioner S. Carlson (Present), Commissioner Papritz (Present)
  - President Carlson asked Vice President Nichols to lead the Pledge of Allegiance.
- 2. Public Comment**
- 3. ILM - Treatments for duckweed in the lake**
  - Alyssa Delgado from ILM was present to explain what duckweed is and how to treat it. Discussion. Board asked Ms. Delgado to prepare a proposal for 2024 that includes treatment of duckweed.
- 4. President's Report – Administration & Government Reporting (President Carlson)**
  - Working on the parking lot project and grants, both of which will be discussed later in the agenda.
- 5. Meeting Minutes (Leslie Cassidy)**
  - President Carlson calls for a motion to accept the July 12, 2023 general session minutes and the July 12, 2023 executive session minutes. So moved by VP Nichols, seconded by Commissioner Papritz. Motion carried.
- 6. State / County Officials / WSRA**
  - Leslie Cassidy and Michelle Rieber attended the August WSRA meeting. Their Trunk-or-Treat event will take place on October 22<sup>nd</sup>.
- 7. Treasurer's Report (Michelle Rieber)**
  - Treasurer's Report presented to the Board. President Carlson calls for a motion accept the treasurer's report, pending audit, for July 2023. So moved by Commissioner Papritz, seconded by Commissioner Carlson. Motion carried.
- 8. Parks & Grounds (Vice President Nichols)**
  - There is a resident volunteering to receive community service hours.
  - Soccer nets - need to determine what size nets to purchase.
  - Power washing - the company the Board approved was not able to do the job. Discussion. VP Nichols makes a motion to have the surface areas of the courts cleaned at a cost not to exceed \$2500, seconded by Commissioner Carlson. Motion carried.

9. **Building & Maintenance (Vice President Nichols)**
  - New thermostat is working well and second one will be purchased.
  - Fire inspection completed.
  - One carload of preschool items taken to Sparrow's Nest.
10. **Community Engagement, Special Events, & GPCA (Commissioner S. Carlson)**
  - Fall Rugby Fest - details of meeting with rugby representatives at the pole barn on August 8<sup>th</sup> discussed. Items discussed; schedule, volunteers, layout, supplies needed.
11. **Rentals, Programs, & Marketing (Commissioner Baker)**
  - August and September rentals discussed.
12. **Grandwood Park Website / Newsletter (Leslie Cassidy)**
  - Website Status Report – July 2023.
  - Newsletter content and deadline - September/October Newsletter content discussed.
13. **Land Improvements - 36622 N. Hutchins Rd. Property (President Carlson)**
  - No word on the grant status yet.
  - Bid process discussed.
  - Michelle was asked to contact the bank regarding a loan
14. **Facilities Expansion Planning Committee (President Carlson)**
15. **Old Business**
16. **New Business**
  - Toshiba contract - discussion regarding a contract with Toshiba. Commissioner S. Carlson makes a motion to approve the contract with Toshiba at no more than \$100 per month, seconded by VP Nichols. Motion carried.
  - 5-year Grant Plan - President Carlson asked the Board to review the expired master plan so a new plan can be developed, which is needed for grant applications.
17. **Executive Session**
  - Not needed
18. **Adjournment**
  - President Carlson calls for a motion to adjourn the meeting. So moved by Commissioner S. Carlson at 8:45 p.m., seconded by Commissioner Papritz. Motion carried.

Respectfully submitted,

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Leslie Cassidy  
Secretary

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Nancy Carlson  
President, Board of Commissioners