



Board of Commissioners / General Session Minutes

December 13, 2024 / 6:30 p.m.

- 1. Call meeting to order / Roll Call / Pledge of Allegiance**
 - President Carlson calls the meeting to order at 6:31 p.m.
 - Roll Call: President Carlson (Present), VP Nichols (Present), Comm. S. Carlson (Present), Comm. Papritz (Absent)
 - President Carlson asked Dale Message to lead the Pledge of Allegiance.
- 2. President's Report – Administration & Government Reporting (President Carlson)**
 - Report read. Topic discussed: Levy will be filed this week.
- 3. Public Comment**
 - None
- 4. Meeting Minutes (Leslie Cassidy)**
 - President Carlson calls for a motion to accept the November 8, 2023 Special Session and November 8, 2023 General Session minutes. So moved by VP Nichols, seconded by Comm. S. Carlson. Motion carried.
- 5. State / County Officials / WSRA**
 - None
- 6. Treasurer's Report (Michelle Rieber)**
 - Treasurer's Report presented to the Board. Discussion. President Carlson calls for a motion accept the treasurer's report, pending audit, for November 2023. So moved by VP Nichols, seconded by Comm. S. Carlson. Motion carried.
- 7. Parks & Grounds (VP Nichols)**
 - Report read. Topics discussed: light for flagpole at ballfield, sports court nets taken down for winter, picnic tables picked up and relocated to cement slab at ball field for the winter, Kubota will go into Burriss for inspection/tune-up, and landscape bid.
 - Comm. S. Carlson makes a motion to approve the proposal from Winston Electric to install a new light and anti-vandalism cover at a cost not to exceed \$900, seconded by VP Nichols. Motion carried.
 - Landscape Maintenance bid discussed. VP Nichols makes a motion to accept bid from Alan Horticulture for cost of \$109,925 for a period of 3 years for landscape contract, seconded by Comm. S. Carlson. Motion carried.

8. **Building & Maintenance (VP Nichols)**
 - Report read. Topics discussed: offices painted, furnace tune-ups.
9. **Community Engagement, Special Events, & GPCA (Comm. S. Carlson)**
 - Report read: Santa's ride and Cookies & Milk with Santa recaps.
10. **Rentals, Programs, & Marketing (Comm. Papritz)**
 - Report read. Topics discussed: rentals, recommendations for 2024 rental pricing, upcoming programs, ads purchased for marketing.
 - VP Nichols makes a motion to change rental fees and hour changes and add children's playroom and weekday pricing, seconded by Comm. S. Carlson. Motion carried.
11. **Grandwood Park Website / Newsletter (Leslie Cassidy)**
 - Website Status Report – November 2023
 - Newsletter content and deadline for January/February 2024 newsletter discussed.
12. **Community Center Parking Lot (President Carlson)**
 - No report at this time
13. **Facilities Expansion Planning Committee (President Carlson)**
 - No report at this time
14. **Old Business**
 - Discussion of event registration update on the website. President Carlson calls for a motion to approve the event registration update for the website, not to exceed \$300. So moved by Comm. S. Carlson, seconded by VP Nichols. Motion carried.
15. **New Business**
 - None
16. **Executive Session**
 - None
17. **Adjournment**
 - President Carlson calls for a motion to adjourn the meeting. So moved by VP Nichols at 7:20 p.m., seconded by Comm. S. Carlson. Motion carried.

Respectfully submitted,

Leslie Cassidy
Secretary

Nancy Carlson
President, Board of Commissioners