



Board of Commissioners / General Session Minutes

February 14, 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 (Present)
 - Pledge of Allegiance.
- 2. President's Report – Administration & Government Reporting (President Carlson)**
 - Dam permit has officially been closed. Sidewalks at the Grand Oaks Apartments is being put in to tie into walking path across Grand Avenue
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- 3. Public Comment**
- 4. Meeting Minutes (Leslie Cassidy)**
 - President Carlson calls for a motion to accept the January 10, 2024 general session minutes. So moved by Comm. Papritz, seconded by VP Nichols. Motion carried.
- 5. State / County Officials / WSRA**
 - Recently held a fundraiser with Nothin' Bundt Cakes and will hold their Shining Stars fundraiser in April.
 - Sewer replacement will be done this summer in the eastern section of Grandwood Park
- 6. Treasurer's Report (Michelle Rieber)**
 - President Carlson calls for a motion accept the treasurer's report, pending audit, for January 2024. So moved by Comm. S. Carlson, seconded by VP Nichols. Motion carried.
 - Preliminary budget meeting set for March 7th @ 6:30 p.m. Discussion. The April regularly scheduled meeting will be moved from April 10th to April 16th.to allow sufficient time for posting the tentative budget before final action.
 - IPARKS General Liability is up for renewal. Board opted not to raise any limits. President Carlson calls for a motion to approve the payment of the IPARKS General Liability Policy for a cost of \$12,1450 So moved by Comm. S. Carlson, seconded by Comm. Papritz. Motion carried.
- 7. Parks & Grounds (VP Nichols)**
 - VP Nichols makes a motion to approve the cost of maintenance on the Kubota for \$1,146, seconded by President Carlson. Motion carried.
 - Discussed painting pickleball strips on tennis court. Quotes will be obtained.

8. **Building & Maintenance (VP Nichols)**
 - Bathroom toilets repaired
9. **Community Engagement, Special Events, & GPCA (Comm. S. Carlson)**
 - Discussion on how to solicit for another commissioner
 - Update on Bunny Parade & Food Drive
 - Discussion regarding the Local Government Efficiency Act
10. **Rentals, Programs, & Marketing (Comm. Papritz)**
 - Playroom is ready to include in rentals
 - Sponsorship Guide discussed
 - Discussion regarding offering a scholarship to the student currently doing all our Spanish translations. Comm. Papritz makes a motion to expense \$250 as a scholarship, seconded by President Carlson. Motion carried.
 - Discussion regarding branded give-away items
11. **Grandwood Park Website / Newsletter (Leslie Cassidy)**
 - Website Status Report – January 2024
 - Newsletter content and deadline for March/April newsletter
12. **Community Center Parking Lot (President Carlson)**
 - President Carlson will contact contractor for a start date.
13. **Facilities Expansion Planning Committee (President Carlson)**
14. **Old Business**
15. **New Business**
 - Discussion of installing railings along the sidewalk on the hill at the bridge over the creek.
 - Park District signs have some peeling, etc. that needs to be taken care of.
 - Adopt-a-Highway spring date will be April 20 at 10am
16. **Executive Session**
17. **Adjournment**
 - President Carlson calls for a motion to adjourn the meeting. So moved by Comm. S. Carlson at 8:15 p.m., seconded by Comm. Papritz. Motion carried.

Respectfully submitted,

Leslie Cassidy
Secretary

Nancy Carlson
President, Board of Commissioners