



Board of Commissioners / General Session Minutes

January 10, 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)
 - President Carlson asked VP Nichols to lead the Pledge of Allegiance.
- 2. President's Report – Administration & Government Reporting (President Carlson)**
 - Report read. Topics: grant application not approved, certificate of status report, certification for statements of economic interest filers.
- 3. Public Comment**
 - None
- 4. Meeting Minutes (Leslie Cassidy)**
 - President Carlson calls for a motion to accept the December 13, 2023 general session minutes. So moved by Comm. Papritz, seconded by VP Nichols. Motion carried.
- 5. State / County Officials / WSRA**
 - No report
- 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 December 2023. So moved by Comm. S. Carlson, seconded by VP Nichols. Motion carried.
- 7. Parks & Grounds (VP Nichols)**
 - Report read. Topics: Kubota picked up for inspection.
- 8. Building & Maintenance (VP Nichols)**
 - Report read. Topics: office move, kitchen cabinets cleaned.
- 9. Community Engagement, Special Events, & GPCA (Comm. S. Carlson)**
 - Report read. Topics: food truck vendors, soliciting sponsors for 2024, Bunny Parade and Food Drive
- 10. Rentals, Programs, & Marketing (Comm. Papritz)**
 - Report read. Topics: upcoming rentals, rental pricing, upcoming programs.

- 11. Grandwood Park Website / Newsletter (Leslie Cassidy)**
 - Website Status Report – December 2023 presented to board.
- 12. Community Center Parking Lot (President Carlson)**
 - No report
- 13. Facilities Expansion Planning Committee (President Carlson)**
 - No report
- 14. Old Business**
 - None
- 15. New Business**
 - Executive session minutes reviewed by Park District Manager. Recommendation is to keep all executive session minutes confidential. Board approved.
- 16. Executive Session**
 - None
- 17. Adjournment**
 - President Carlson calls for a motion to adjourn the meeting. So moved by Comm. S. Carlson at 6:46 p.m., seconded by Comm. Papritz. Motion carried.

Respectfully submitted,

Leslie Cassidy
Secretary

Nancy Carlson
President, Board of Commissioners