

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD DECEMBER 1, 2021**

1

The Parks and Recreation Board met in special session on December 1, 2021 at 6:06 p.m. at Veterans' Memorial Park Depot.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, William Heistand, Hallie Sewell, Jim Williams, Shelly Powers and Tyler Rehmert, Oversight Member.

ALSO PRESENT:

Tiffani Tobias, Staff Member.

MEMBERS ABSENT:

Shelby Anspaugh, Oversight Member, Terry Johnson, Oversight Member and Bobbie Williams were absent

APPROVAL OF MINUTES:

The Board reviewed the October 6, 2021 and November 3, 2021 minutes.

Mr. Heistand moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

None.

BUSINESS:

The Board discussed the 2021 Christmas in the Park event. Plans for cookies, hot chocolate, decorations, music and Santa were assigned. The event will be December 11 from 5:30-7:30 as we have done in past years. Santa Letter responses will be done on December 16.

The Board would like to have a Retreat Meeting to discuss ideas for the parks project and the priorities in January. Staff and Board Members will need to make a list of topics to be discussed.

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD DECEMBER 1, 2021**

2

ADJOURNMENT:

There being no further business to come before the Board, Mr. Heistand moved to adjourn the meeting.

The meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council