

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD FEBRUARY 1, 2023**

1

The Parks and Recreation Board met in regular session on February 1, 2023 at 7:01 p.m. at Veterans' Memorial Park Depot.

ROLL CALL:

The following members were present at the Call to Order: Jim Williams, Tom Geglein, Gregg Bostwick, William Heistand, Shelly Powers, Blake Ahlgrim, Lou Potter (Oversight & MMI), & Terry Johnson (Oversight & MMI)

ALSO PRESENT:

Tiffani Tobias, City Staff, Ben Amburgey, Service department, Will Parsons, City Staff and Tom Winning, DORA Committee Member.

MEMBERS ABSENT:

Bobbie Williams and Shelby Anspach (Oversight) were absent.

ORGANIZATION:

Mr. Heistand moved to appoint Tom Geglein as Chairperson.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

Mr. Williams moved to appoint William Heistand as the Vice Chairperson.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

All agreed that the Park and Recreation Board would continue to meet the first Wednesday of each month at 7:00 p.m.

APPROVAL OF MINUTES:

The Board reviewed the November 2, 2022 minutes.

Ms. Powers moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

Will Parsons, Community Relations Manager, and Tom Winning, DORA Committee Member, reviewed the proposed DORA guidelines with the Board. Board Members and Staff reviewed several questions.

MOTION: Mr. Bostwick moved to support the proposed DORA agreement as presented.

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD FEBRUARY 1, 2023**

2

ROLL CALL: Mr. Williams, yes; Mr. Bostwick, yes; Mr. Ahlgrim, yes; Mr. Geglein, no; Mr. Heistand, abstained; Ms. Powers, abstained. 3-yes, 2-abstentions, 1-no. MOTION CARRIED.

STAFF COMMENTS:

Mr. Amburgey and Ms. Tobias reviewed the bike path project and additional park projects for the upcoming year.

BUSINESS:

The Board and Staff reviewed and briefly discussed several items including.

Christmas in the Park & Horse Parade
Update Additional Tennis Courts Project
Fourth of July Fireworks
Fourth of July Parade Grand Marshall
MMI Report

MEMBERS COMMENTS:

None

ADJOURNMENT:

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

The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council