

Minutes of the May 13, 2020 Meeting of the Board of Park and Recreation Commissioners
Location: via Zoom

Call to Order: Meeting was called to order at 3:03pm.

Establish Quorum: Board Members Present – President Patrick Hathaway, Danielle Trumble, Jenny Selin, and Rick Landenberger. Board Members Not Present – Rachel Fetty. Director Melissa Wiles, Assistant Director Marissa Travinski, City Attorney Ryan Simonton and Ex-Officio Treasurer Jim Goff present. Mayor Bill Kawecki was also present.

Minutes: President Hathaway asked for approval of the April Minutes minutes and minutes were approved by concensus.

Correspondence: No correspondence was reviewed.

Oral Communication: Mayor Kawecki spoke to the applicant pool for the BOPARC openings and asked that the Board discuss attributes that would make for productive additions to the BOPARC Board.

Executive Director's Report: Director Wiles reviewed her report.

Financial Report: Ex-Officio Treasurer Jim Goff reviewed the financial report. Danielle Trumble motioned and Jenny Selin seconded. Approved unanimously.

Old Business: None

New Business:

- **2020/2021 Budget** – The Board reviewed budget draft for 2020/2021 and Director Wiles answered questions regarding revisions due to COVID-19 cuts. Jim Goff clarified information on sales tax projections. He also explained that revenue projections could be back-filled and revisions could be made if actuals allowed in the future. Jenny Selin motioned for approval of the 2020/2021 draft. Danielle Trumble seconded and motion passed unanimously.

Board Comments: Danielle Trumble commented that she would miss Commissioner Cordwell's guidance and leadership. Rick Landenberger stated that he would be continuing sapling plantings. Jenny Selin mentioned the playground at Krepps would be a nice completion if any backfill money becomes available. Patrick Hathaway extended his condolences to Commissioner Cordwell's family. Director Wiles gave information on the upcoming City proclamation to Mr. Cordwell and that the staff would be having a small ceremony as well.

Adjournment: Jenny Selin motioned for adjournment, Rick Landenberger seconded and the meeting adjourned at 4:47pm.

Melissa Wiles

June 10, 2020

Respectfully Submitted, Melissa Wiles, Director

Date

6/10/20

Approval Acknowledged, Patrick Hathaway, Board President

Date