

PARKS & REC BOARD

Meeting Date: 2/18/25

Time: 6:30 pm

In Attendance: Rick Easterwood, Brittney Klockowski, Rob Myerholtz, Howard Lashuay, Doug Marion, Kristyne Long, Ron Dallas

Committee Summary

Please provide a summary of meeting.

- Rick started the meeting by stating the need for a board for projects that are already approved.
- The budget appropriations were reviewed with line item denominations
- Ron asked if there was an inventory list for the items owned by the park board. Discussion was held about where that list may be and it was agreed that a new one would be able to be made.
- Ron asked what the previous board's vision was. He was informed that the previous board's goal was to improve community pride and image.
- Donation policy was discussed for local businesses in general.
- Ron expressed interest in improving advertising for parks and rec events.
- Rick swore in Ron Dallas and Doug Marion to the board.

Actionable Items

Please provide a list of actionable items for the agenda.

- Can the board host a video call during meetings for others to attend while not being present.
Clerk Response: Board members cannot attend virtually. Citizens can attend (just like council meetings). But there is the issue of the host having to be in attendance for the meeting to activate, unless Google changed their ways. Board members will also need training on how to set up the meeting system.
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