Park Board Meeting Minutes Regular Meeting of February 10, 2021

PLACE	NAME	P/A	PLACE	NAME	P/A
1	*Cindy Meridith	P	6	Blake Wyne	P
2	William Shull	P	7	Michael Pope	P
3	Chery Brennan	P	8	Jim Domer	P
4	Jake Jeronimus	A	9	Elaine Borchardt	P
5	*Tristan Vawters	P			

A. Call Meeting to Order and Announce Quorum is Present:

The February Park Board Meeting was called to order by Cindy Meridith, Park Board Chair at 6:00 p.m.

B. Visitors: no visitors

C. Approval of Park Board Minutes:

Blake Wyne motioned to approve the Park Board Minutes of the January 13, 2021 meeting as written. The motion was seconded by Michael Pope and the vote was unanimous.

D. New business:

- a. Park Condition Assessment Report Mike Kim presented the results of the annual park and recreation condition assessment report.
 - i. The City has two CPSI certified individuals.

E. Reports:

- a. Director's Report written.
- b. Recreation Manger's Report written.
- c. Thrive Manager's Report written.
- d. Park Operations and Development Manger's Report written.

Round Table:

- Cindy Meridith –
- William Shull Nothing to report.
- Chery Brennan Nothing to report.
- Jake Jeronmius –
- Tristan Vawters Nothing to report.
- Blake Wyne Nothing to report.
- Michael Pope Reports are very good.
- Jim Domer Appreciate the work that the Park Ops team does.
- Elaine Borchardt Thank you Mike for a very good report. Thank you to the Park Ops team.

G.	Adi	ournment:

A motion was made by Mike Pope to adjourn the meeting at 6:45 p.m., was seconded by Elaine Borchardt and the vote was unanimous.

Stacie Anaya, Director /s/ Cindy Meridith

Cindy Meridith, President