

## Park Board Meeting Minutes Regular Meeting of September 11, 2024

PLACE	NAME	P/A	PLACE	NAME	P/A
1	Angela Lewallen	P	6	*Blake Wyne	P
2	Elizabeth Flores	A	7	John Brooks	A
3	Chery Brennan	P	8	Jim Domer	P
4	Kyle Bertsch	P	9	Elaine Borchardt	P
5	Julia Sykes	P			

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

The August Park Board Meeting was called to order by Blake Wyne, Park Board Chair at 6:02 p.m.

B. Visitors: 1

C. Approval of Park Board Minutes:

Chery motioned to approve the Park Board Minutes of the August 14, 2024 meeting as written. The motion was seconded by Elaine and the vote was unanimous.

D. New business:

B. L.A.P.S Review:

Jim: What is Coy Tally?

Stacie: Coy Tally is a Landscape architect

Blake: How were the score weighting established?

Stacie: The score weighting was based on the Healthy Infrastructure Plan.

Angela: Should we Fish Stock Ponds in Lakepoint Crossing area?

Stacie: We are working on trail connections in the area, stocking ponds requires increased maintenance, prefer stocking Railroad Park ponds.

C. TRAPS Legislative Agenda:

Elaine and Blake called to approve a motion of support for the TRAPS Legislative Platform

Blake: Who might be opposed?

Stacie: Developers, large corporations

E. Report:

- a. Director's Report - written.
- b. Preserve and Greenbelt Manager's Report – written.
- c. Programs Manager's Report – written.
- d. Park Operations Manager's Report – written.
- e. CIP Manager Report – written.
- f. Volunteer Opportunities – written.

B. Round Table:

- Angela Lewallen – Saturday 21 Blake, Chery, and Angela are going to be at the KLB Cleanup
- Elizabeth Flores –

- Chery Brennan – Contact Angela not Chery in the Glory Park Adopt-a-Spot inquires
- Kyle Bertsch –
- Julia Sykes –
- Blake Wyne – Update on prairie mowing

Chastain: Started mowing in June and beginning reseeding process to improve the bloom season next year (Year 2) and the following (Year 3).


Thrive Subcommittee needs to be approved in October meeting, consensus of nominations was made.

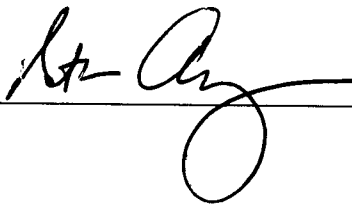
October 16<sup>th</sup> is the next Park Board meeting due to NRPA Conference

- John Brooks -
- Jim Domer –
- Elaine Borchardt –

H. Adjournment:

A motion was made by Julia to adjourn the meeting at 6:55 p.m., was seconded by Chery and the vote was unanimous.

  
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