

ROLL CALL:

Name	Present	Name	Present	Name	Present	Present
Shane Staker	X	Rich Stout	X	Erin Laughlin	X	
Kristin Rood	X	Evie White		Adam Kofoed	X	
Jenna Maxson	X	Vacant				
Adrienne Howard	X					

VOTING

AGENDA ITEM

FOLLOW-UP ACTION

Motion to approve by: Adrienne	Approve the Rules for Behavior Policy.	
Second: Jenna		
Roll call: AYES NAYS		
Staker X		
Rood X		
Maxson X		
Howard X		
Stout X		
White		
Vacant		

Motion to approve by: Jenna	Approve the Grievance Policy.	
Second: Adrienne		
Roll call: AYES NAYS		
Staker X		
Rood X		
Maxson X		
Howard X		
Stout X		
White		
Vacant		

Motion to approve by: Kristin	Approve the Parks Strategic Plan.	Rich said new Beranek pickleball court is nice and not having a fence isn't a problem. Rich and Shane said it would be nice to have 2-4 courts together
Second: Rich		Shane asked about any trail plans in the works, Heritage Hill will need to continue the trail through that development and beyond that mostly involves the council wanting to buy easements on personal properties, having a future trails map will help encourage this
Roll call: AYES NAYS		
Staker X		
Rood X		

Maxson	X		
Howard	X		
Stout	X		
White			
Vacant			

Motion to approve by:	Approve the 2025 Hooverball Agreement.	MSWB met 7.24.24 and the main difference to change is from 1 to 3 years and termination from 120-90 days to 6 months
Second:		Continue discussion next meeting, leaning towards a 1-year agreement and 50% profit share with a 6-month termination notice or complete takeover of the program
Roll call:	AYES NAYS	
Staker		
Rood		
Maxson		
Howard		
Stout		
White		
Vacant		

Motion to approve by: Rich	Approve the 2024 boys fall running program.	
Second: Jenna		
Roll call:	AYES NAYS	
Staker	X	
Rood	X	
Maxson	X	
Howard	X	
Stout	X	
White		
Vacant		

Motion to approve by: Jenna	Approve the 2024 girls fall running program.	
Second: Adrienne		
Roll call:	AYES NAYS	
Staker	X	
Rood	X	
Maxson	X	
Howard	X	
Stout	X	
White		
Vacant		

Comments from Park & Recreation Commission and staff

Shane inquired about ‘review and approve’ previous meeting minutes being on the agenda going forward.

Kristin inquired about other fall programs and Erin responded with details on flag football and volleyball.

MOTION TO ADJOURN	Adrienne
SECOND	Jenna
ADJOURN TIME	8:26 PM