

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. JANUARY 19, 2021 AT THE WARC.

PRESENT: Heller, Owens, Axtman, Liffbrig, Larson

ABSENT:

OTHERS: Krueger, Barsh, J Cote, Kaneko, Stillwell, Blume, Stang, Ralph, K Cote, A Mock, Adam Kitchen, Alex Kitchens, Kemp, Matt, Jared, Heise, Nelson, Peterson, Floyd, Shanahan, T Kitchens, Grondahl, Citizen

Larson called meeting to order.

No correspondence or citizens to be heard.

MOTION by Owens, SECONDED by Axtman, we approve the minutes of the previous meeting as received.

MOTION CARRIED.

MOTION by Owens, SECONDED by Heller we approve Park Dist. bills in the amount of \$890,422.92 and Boys Baseball bills. ROLL CALL AYE: Heller, Owens, Axtman, Liffbrig, Larson. NAY: None. ABSENT: None.

MOTION by Axtman, SECONDED by Owens, we approve Park Dist. Financial statement and Boys Baseball financial overview. ROLL CALL AYE: Heller, Owens, Axtman, Liffbrig, Larson. NAY: None. ABSENT: None.

Liffbrig asked where we are at financially. Krueger mentioned we are waiting on the city's response to our options we discussed regarding the payment schedule. The city will be getting back to WPRD with a response soon. Krueger mentioned that the future business plan for the Park District will have to change a little bit in order for us to survive; he is exploring options with the Leadership team.

EXECUTIVE DIRECTORS REPORT –

Krueger mentioned that the Golf Course Committee meeting went well. Mock added that the show season has also picked up.

OLD BUSINESS –

- a. Airport Property Redevelopment (no updates)

NEW BUSINESS –

- a. 2020 Final Budget Numbers/Cost Recovery Report
Krueger is happy with the Cash Fund Balance of approx. \$700,000.00
Cost Recovery percentage goals were met for the year given the circumstances.
- b. WPRD CD's

Larson and Krueger have had discussions and are looking for a motion to cash CD's as needed to pay bills. Heller has requested a message of notification if Krueger will be cashing any CD's.

MOTION by Owens, SECONDED by Axtman, we allow Krueger to cash CD's as needed to pay bills

if necessary. ROLL CALL AYE: Heller, Owens, Axtman, Liffrig, Larson. NAY: None. ABSENT: None.

c. WPRD Vehicles/Cellphones

Larson emphasized that this is an operation item and is the cost of doing business. He also stressed that this is the way the staff communicates and needs to have vehicles to use for multiple uses of transportation. Krueger agrees that vehicles and cellphones are crucial to operate this Park District. President Larson gave citizen Larry Grondahl the floor. Grondahl stated he was a 20-year park board member, and he has somethings to say. Among the items he stated were: WPRD is overstaffed compared to other districts, the board is spending too much money, and board attendance at conferences.

MOTION by Heller, SECONDED by Liffrig, we table the talk regarding vehicles until next meeting.

ROLL CALL AYE: Heller, Axtman, Liffrig NAY: Owens, Larson. ABSENT: None.

MOTION by Owens, SECONDED by Axtman we leave the cell phones procedure as is. They ROLL CALL AYE: Owens, Axtman, Larson NAY: Liffrig, Heller. ABSENT: None.

TABLES ITEMS –

a. Safety Policy No. 670

MOTION by Owens SECONDED Heller by the meeting adjourn.

MOTION CARRIED.

ATTEST: Mackenzie Blume, Director of Customer Service/Communications

