**Park Board**

**Meeting Minutes**

**Monday, December 18, 2023, 7:00 p.m.**

**Kirkwood Community Center Room 202**

**IN ATTENDANCE:** The meeting was called order at 7:04 p.m. with President Ellen Edman, Steve Ostrowski, Nate Wurtz, Jordan Wienke, Kathy Paulsen, Christopher Molitor, Kevin Miller (absent), Lauren Nieman, Becky Jones (absent) and Staff Liaison Curt Carron and Pete Laufersweiler in attendance.

1. **CITIZEN COMMENTS**

None

1. **APPROVAL OF NOVEMBER 20, 2023 MEETING MINUTES**

A motion made by Kathy Paulsen to approve the November 20, 2023 meeting minutes, seconded by Lauren Nieman. Motion approved unanimously.

1. **COMMITTEE REPORTS**

None

1. **UNFINISHED BUSINESS**
	1. Strategic Goals Update – Master plan RFQ currently being reviewed.
2. **NEW BUSINESS**
	1. Capital Purchase – Dump Truck

A motion made by Jordan Wienke to transfer $40,339 from the Park Fund balance to the Rolling Stock account 201-09-100-000-620050. Seconded by Nate Wurtz. Motion approved unanimously.

A motion made by Nate Wurtz to approve the purchase of an appropriately outfitted 2024 F450 Dump Truck through Viking-Cives utilizing Sourcewell Contract #062222-VCM, in a not to exceed amount of $90,150 to be paid from the Rolling Stock account 201-09-100-101-000-620050. Seconded by Jordan Wienke. Motion approved unanimously.

1. **SUPERINTENDENT OF PARKS REPORT**
	1. Curt Carron discussed his last Superintendent of Parks report.
2. **DIRECTORS REPORT**
	1. Kyle was not present at this meeting, Pete gave an update on the master plan RFQ process, and Sherry gave an update on the Community Center renovation project.
3. **BOARD COMMENTS**
	1. A motion my Kathy Paulsen to move the volunteer recognition to the January meeting. Seconded by Nate Wurtz. Motion approved unanimously.
	2. Lauren Neiman asked what will happen with the old dump truck. Curt discussed how city property is sold on govdeals.com
4. **ADJOURNMENT** – The meeting was adjourned at 7:28 p.m.