**Park Board**

**Meeting Minutes**

**Monday, April 15, 2024 7:00 p.m.**

**Kirkwood Community Center Room 202**

**IN ATTENDANCE:** The meeting was called order at 7:00 p.m. with President Ellen Edman, Steve Ostrowski (absent), Nate Wurtz, Jordan Wienke, Kathy Paulsen, Christopher Molitor, Kevin Miller, Lauren Nieman (absent), Becky Jones and Staff Liaison Kyle Henke and Pete Laufersweiler in attendance.

1. **CITIZEN COMMENTS**

None

1. **APPROVAL OF MARCH 25, 2024 MEETING MINUTES**

A motion made by Christopher Molitor to approve the March 25, 2024 meeting minutes, seconded by Jordan Wienke. Motion approved unanimously.

1. **COMMITTEE REPORTS**
   1. None
2. **UNFINISHED BUSINESS**
   1. Strategic Plan – None
   2. Officer Nominations – President: Ellen Edman, Vice President: Nate Wurtz, Treasurer: Steve Ostrowski. No new nominations were presented.
3. **NEW BUSINESS**
   1. Greentree Park Stewardship Contract

A motion made by Kathy Paulsen to enter into a contract with Native Landscape Solutions for a not to exceed amount of $4325.00 to be paid from account 201-09-100-101-000-520075. Seconded by Kevin Miller. Motion approved unanimously.

* 1. Park Volunteer Coordinator

A motion made by Jordan Wienke to continue to extend the Park Volunteer Coordinator roll as determined by the Parks and Recreation Director. Seconded by Nate Wurtz. Motion approved unanimously.

* 1. Election of Officers

A motion made by Becky Jones to approve the slate of officers as submitted. President: Ellen Edman, Vice President: Nate Wurtz, Treasurer: Steve Ostrowski. Seconded by Christopher Molitor. Motion approved unanimously.

1. **SUPERINTENDENT OF PARKS REPORT**
   1. Pete Laufersweiler discussed the Superintendent of Parks report
2. **DIRECTORS REPORT**
   1. Master Plan – Kick off meeting is Wednesday April 17th.
   2. Community Center Renovations – Renovations are in progress.
   3. Aquatic Center – Kyle gave an update on the status of repairs.
   4. Mitchell Park – RFQ is due Friday.
3. **BOARD COMMENTS**

none

1. **ADJOURNMENT** – The meeting was adjourned at 7:34 p.m.