

PARKS & RECREATION COMMISSION
October 25 20, 2021
Regular Meeting

Members Present: James Bonkoski, Barb Farrell, Emily Grossman, Scott McDonald,
Michael Eliason, Andrea Schaap,
David Speich and Jim Young

Members Absent: Jon DeBettignies

Staff Present: Dan Schultz, Director of Parks and Recreation
Michelle Rambo, Recording Secretary

Others Present: None

1. **CALL TO ORDER:** Eliason called the meeting to order at 7:00 p.m.

2. **ADDITIONS OR CORRECTIONS TO THE AGENDA:** None

3. **APPROVE MEETING MINUTES:** September 20, 2021
Approved by Farrell, Second by Schaap. Ayes: 8 Nays: 0

4. **AUDIENCE INPUT:** None

5. **DISCUSSION (Response to Audience Input):** None

6. **UNFINISHED BUSINESS** None

7. **NEW BUSINESS:**

a. **Parks and Recreation Fees and Fee Policy** - At our regular meeting in November, staff will bring forward recommendations regarding the fees and fee policy for 2022 along with a price comparison of other similar facilities. Staff included a copy of the Parks and Recreation Department's portion of the 2021 Fees and Fee Policy for the Commissions review.

b. **Director's Report**

Park Improvement Fund Balance as of September 30, 2021: \$3,144,587.03

Inflows to the Park Improvement Fund last month were as follows:

Dedication fees - \$0

Grants/Other - \$0

Interest - \$54.39

Donations - \$0

Expenditures - \$0 (credit of \$2,709.95 from Florida Net Co.)

8. **ADJOURNMENT - MOTION** by Farrell to adjourn the meeting. **SECOND** by Bonkoski.
Ayes: 8 Nays: 0 **Motion passed.** The meeting was adjourned at 7:50 p.m.

Respectfully submitted by
Michelle Rambo, Recording Secretary