

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
May 15, 2017**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:30 P.M. on May 15, 2017 at the Duis Recreation Center. Prior to the roll call, Kip Aitken was given the Oath of Office. Aitken will complete the term of Jen Zuithoff, who resigned from the Board do to the time requirements of her new job.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Anderson Hippen Reyes Stutzke
COMMISSIONERS ABSENT:	None
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs

SCHEDULED VISITORS: Tennis player Margaret Ebersol requested that the Board consider keeping Pickleball in Building #1 at Westwood and not move it to Building #2 when that facility is opened this upcoming fall. The Board indicated that they will consider her request and that they will also be considering the recommendations of the new Tennis Pro, and the thoughts of the Pickleball community as well.

APPROVAL OF MINUTES: On a motion by Stutzke and a second by Hippen was moved to approve the Annual Meeting of April 17, 2017; the Regular and Executive meetings of April 17, 2017; the two Special meetings on May 1, 2017; and the Executive meeting also held on May 1, 2017. Upon a roll call vote the following voted aye: Anderson, Hippen, Ryes and Stutzke. Abstain: Aitken.

TREASURER'S REPORT: On a motion by Andersen and a second by Aitken it was move to approve the April 2017 Treasurer's Report. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes, and Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

COMMISSIONER'S REPORT: None.

**EXECUTIVE DIRECTOR'S
REPORT:**

Executive Director Schuldt discussed the status of the process of hiring a Racquet Manager and a Museum Curator; both of which conditional job offers have been given and now are just awaiting their background checks and physical and drug screenings.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Director of Parks & Planning, Doug Jacobs updated the Board on various activities within his Department.

RECREATION DEPARTMENT REPORT –

Gymnastics Manager Kim Tuft reported on the District's gymnastics program; comparing the participation rates with past years and discussing possibilities for future growth and expansion.

NEW BUSINESS:

Representatives from the Sinnissippi Disk Golf Society requested to expand the current 25-hole course at Sinnissippi to 27 holes. After several minutes of discussion the Board directed staff to get firm costs associated with the needed tree removal as well as to investigate if there are any ADA considerations. After the aforementioned information is received then a decision would be made.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Stutzke and a second by Aitken, it was moved to adjourn the regular meeting at 8:00 P.M. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Absent: Motion carried.