

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
August 21, 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 August 21, 2017 at the Duis Recreation Center.

<b>ROLL CALL:</b>	<b>COMMISSIONERS PRESENT:</b>	Andersen Hippen Reyes Stutzke
	<b>COMMISSIONERS ABSENT:</b>	Aitken
	<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt
	<b>DIRECTOR OF PARKS &amp; PLANNING PRESENT:</b>	Jacobs

**SCHEDULED VISITORS:** None.

**APPROVAL OF MINUTES:** On a motion by Stutzke and a second by Andersen it was moved to approve the Special and Regular Meetings of July 17, 2017 and the Special Meeting on July 21, 2017. Upon a roll call vote the following voted aye: Andersen, Hippen, Ryes and Stutzke. Absent: Aitken. Motion carried.

**TREASURER’S REPORT:** On a motion by Andersen and a second by Hippen it was move to approve the July 2017 Treasurer’s Report. Upon a roll call vote, the following voted aye: Andersen, Hippen, Reyes and Stutzke. Absent: Aitken. 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 Graphic Designer. Schuldt indicated that a conditional job off has been presented for the Graphic Designer position and that there are three candidates being considered for the Racquet Manager position.

**DEPT. HEAD REPORTS:**

**DIRECTOR OF PARKS & PLANNING –**

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

Jacobs introduced Dillon Home Museum Curator Erin Thompson, who then gave a power point presentation on the first few weeks of her job and some of her plans going forward.

**RECREATION DEPARTMENT REPORT –**

None.

**NEW BUSINESS:**

On a motion by Hippen and a second by Stutzke, it was moved to amend the District's dress code policy as presented. Upon a roll call vote the following voted aye: Andersen, Hippen and Stutzke. Nay: Reyes. Absent: Aitken. Motion carried.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

With no further action, on a motion by Hippen and a second by Andersen, it was moved to adjourn the regular meeting at 8:05 P.M. Upon a roll call vote, the following voted aye: Andersen, Hippen, Reyes and Stutzke. Absent: Aitken. Motion carried.