

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
January 20, 2020**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on January 20, 2020 at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Egert Hippen Stutzke Reyes
COMMISSIONERS ABSENT:	Aitken
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS AND PLANNING:	Jacobs

SCHEDULED VISITORS: Representatives of the Dogwood Acres Dog Park Committee, presented the Park Board with a check in the amount of \$49,140 which will pay for the park's fencing as well as a portion of the walks to and into the two dog run areas. The Park Board thanked the Committee for their donation and their hard work. Executive Director Schuldt indicated that the bids to construct Dogwood Acre's parking lot would be approved at the Board's March meeting with construction beginning as soon as the weather permits. The fence would be installed after the parking lot project is completed. It is hopeful the Dogwood Acres would be open sometime early this upcoming summer.

Skatepark enthusiasts Connor Prince and Evan Clark asked the Park Board that if a significant portion of needed funds could be raised via fundraising for a new park, would the Park Board support such efforts? The Board stated that it would, with the understanding that the park's components would need to be purchased from a dealer specializing in such equipment; if re-opened, the park would be supervised to ensure that all the users are following the established rules; and lastly, there would be a small fee charged for admission to the skate park to help offset the supervision costs. Schuldt stated that the Park District would assist and guide them and their Committee during this process.

APPROVAL OF MINUTES: On a motion by Stutzke and a second by Egert, it was moved to approve the regular minutes of the December 16, 2019. Upon a roll call vote the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

TREASURER'S REPORT: On a motion by Stutzke and a second by Hippen it was moved to approve the December 2019 Treasurer's Report. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

COMMISSIONER'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Jana Jacobs reviewed the various activities and projects that the parks' staff has completed and has started.

RECREATION DEPARTMENT REPORT –

Schuldt viewed the participation numbers of the District's pickleball lessons, the New Year's Eve Pool Party at Duis Center, the new 24/5 hours at Westwood and the expanded hours in Kids Gym.

NEW BUSINESS:

On a motion by Stutzke and a second by Egert it was moved to approve the changes to the District's Personnel Policy Manual (Equal Employment Opportunity, Non-Discrimination and Anti-Harassment, Victims' Economic Security and Safety, and Alcohol and Drug Use as presented. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

EXECUTIVE SESSION: None.

ADJOURNMENT:

With no further action, on a motion by Hippen and a second by Stutzke, it was moved to adjourn the regular meeting at 7:16 P.M. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.