

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
March 16, 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 March 16, 2020 at the Duis Recreation Center.

ROLL CALL:	COMMISSIONERS PRESENT:	Aitken Egert Hippen Stutzke Reyes
	COMMISSIONERS ABSENT:	None
	EXECUTIVE DIRECTOR PRESENT:	Schuldt
	DIRECTOR OF PARKS AND PLANNING:	Jacobs

SCHEDULED VISITORS: None.

APPROVAL OF MINUTES: On a motion by Aitken and a second by Egert, it was moved to approve the minutes of the Regular and Executive meetings of February 17, 2020. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen, and Reyes. Abstain: Stutzke. Motion carried.

TREASURER'S REPORT: On a motion by Aitken and a second by Egert it was moved to approve the February 2020 Treasurer's Report as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. 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 –

Westwood Manager Kel Bond reported on various programs and activities at Westwood as well as discussed, the various fitness membership insurance reimbursement plans the District is offering at both Westwood and Duis Center.

NEW BUSINESS:

On a motion by Stutzke and a second by Egert it was moved to approve the low bid from Sterling Fence in the amount of \$34,140.39 for the material and assistance with the installation of the Dog Park fencing at Thomas Park. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Aitken and a second by Stutzke, it was moved to adjourn the regular meeting at 7:45 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.