

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
February 15, 2021**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on February 15, 2021 at the Duis Recreation Center.

ROLL CALL:	COMMISSIONERS PRESENT:	Aitken Egert Hippen Reyes Stutzke
	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 Stutzke, it was moved to approve the regular meeting minutes of January 18, 2021. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

TREASURER’S REPORT: On a motion by Egert and a second by Hippen it was moved to approve the January 2021 Treasurer’s Report. 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: Executive Director Schuldt discussed the change in guidance from the State regarding the use of face coverings while exercising. After several minutes of discussion, it was the consensus of the Board to revise the District’s face covering rules to reflect the change in guidance.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

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

RECREATION DEPARTMENT REPORT –

Westwood Manager Kel Bond discussed the upcoming free weight expansion project at Westwood. Bond indicated that renovations would start in late April/early May after the Kids Gym playground is relocated. Bond also indicated that the equipment portion of the project will be bid shortly, with the Board discussing/approving at the March meeting.

NEW BUSINESS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Egert and a second by Stutzke, it was moved to adjourn the regular meeting at 8:30 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.