

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
June 20, 2022**

**CALL TO ORDER:** President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on June 20, 2022; at the Duis Recreation Center.

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

**SCHEDULED VISITORS:** None.

**APPROVAL OF MINUTES:** On a motion by Aitken and a second by Stutzke, it was moved to approve the Regular and Annual Meeting minutes of May 20, 2022. 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 Aitken, it was moved to approve the May 2022 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:** None.

**DEPT. HEAD REPORTS:**

**DIRECTOR OF PARKS & PLANNING –**  
Jana Jacobs reviewed the various activities and projects the parks’ department have completed or have started.

**RECREATION DEPARTMENT REPORT –**

Duis Center Manager Stephanie Milnes and Gymnastics Manager Ana Smith presented an expansion proposal for the District’s gymnastics program. Their proposal included converting the current multi-purpose room at Duis Center into a “Little Gym” and to eliminate the current fitness space at Duis Center, converting the area into a multi-purpose room. After several minutes of discussion, it was the consensus of the Board to proceed. It is anticipated that the new multi-purpose room will be operational by mid-November and the “Little Gym” area completed by early 2023.

**NEW BUSINESS:**

On a motion by Aiken and a second by Stutzke, it was moved to approve the District’s FY23 Tentative Operating Budget and Appropriations Ordinance and to place on public display for 30 days. 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 Egert and a second by Stutzke, it was moved to adjourn the regular meeting at 7:15 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.