

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
August 21, 2023**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on August 21, 2023; at the Duis Recreation Center.

ROLL CALL:

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

SCHEDULED VISITORS: None.

APPROVAL OF MINUTES: On a motion by Reyes and a second by Egert, it was moved to approve the Regular and Special Meetings of July 17, 2023 and the Special Meeting held on July 20, 2023. 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 Egert, it was moved to approve the July 2023 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: Due to the pending absence of Executive Director Schuldt, the September 18, 2023 Regular Board Meeting will be cancelled.

President Reyes scheduled a Special Meeting to be held at 12:00 PM on August 30, 2023 at Frasor Center to award the Westwood Fitness Flooring Bid.

EXECUTIVE DIRECTOR’S REPORT: None.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Jana Jacobs reviewed the various activities and projects the parks' department has completed or has started.

RECREATION DEPARTMENT REPORT –

None.

NEW BUSINESS:

On a motion by Egert and a second by Stutzke it was moved to approve the bid from Sports Unlimited of Stillwater, OK for \$104,390 to purchase and install one racquetball/wallyball court at Westwood Fitness and Sports Center. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

On a motion by Stutzke and a second by Egert it was moved to amend Ordinance 93-02 to specify that "No person in a park shall climb, rope or rappel hillsides, ravine areas or rock faces" 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 Stutzke and a second by Egert, it was moved to adjourn the regular meeting at 6:50 P.M. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken Motion carried.