

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 08, 2022**

The Regular Board Meeting was called to order at 4:00 p.m. by President Alton. Upon roll call the following Commissioners were present: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. Also present: Director Sorensen, Attorney Freeman and Administrative Assistant Lee Ann Zaremba.

PUBLIC COMMENT / CORRESPONDENCE

There was no public in attendance

APPROVAL OF MINUTES

A motion to approve the January 11, 2022 Regular Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the January 2022 warrant was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

The Winter Carnival held in January had over 100 children and parents that attended the event. Upcoming February events include a taco bingo and the Wee Winter Carnival for younger children.

The Sweetie's Dance has been cancelled for February and will be rescheduled at a later date.

Trips to Colorado and Vermont are filling up nicely.

The flooring for the rec rooms has been picked up. Maintenance will begin installing the new floor. Cabinets have been ordered.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss

MOTION ADJOURNMENT

A motion to adjourn the meeting at 4:07 p.m. was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba