

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
March 10, 2020**

The Regular Board Meeting was called to order at 5:30 p.m. by President Alton. Upon roll call the following commissioners were present: K. DeMarse, J. Krug, D. Haars, D. Schott, and E. Alton. Absent: Executive Director Sorensen. Also, present: Attorney Freeman, Lee Ann Zaremba, Pete Dvorak.

PUBLIC COMMENT

There was no public comment at this time.

APPROVAL OF MINUTES

A motion to approve the February 11, 2020 Regular Board Meeting minutes was made by Commissioner Schott, seconded by Commissioner Krug. 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 warrant dated February 2020 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

Director's Sorensen's report was handed out to the Commissioners. Pete Dvorak gave a brief update on the progress of the women's bathroom renovation.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A motion to approve the property management agreement for the 80 acres leased by Mark Small 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.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:36 p.m. was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba