

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
MARCH 14, 2023**

The Regular Board Meeting was called to order at 5:00 p.m. by Vice-President Krug. Upon roll call the following Commissioners were present: K. DeMarse, J. Krug, D. Haars and D. Schott. Absent: Commissioners E. Alton Also present: Attorney Freeman, Director Sorensen, Administrative Assistant Lee Ann Zaremba

**PUBLIC COMMENT / CORRESPONDENCE**

There was no public present.

**APPROVAL OF MINUTES**

A motion to approve the February 14, 2023 Regular Board Meeting Minutes was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and D. Schott. With 4 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

A motion to approve the February 2023 warrant was made by Commissioner DeMarse, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and D. Schott. With 4 ayes, 0 nay, the motion carried.

**DIRECTOR'S REPORT**

**Grounds**

Acosta Fence Corp will be out on Wednesday, March 15<sup>th</sup> to install the new fencing around the playground by School St. They will also at that time install a new gate at the dog park.

Carefree will be installing the new pond fountain this spring.

**Community Center**

Two new water fountains have been installed, one in the fitness center and the second one in the hallway between the main bathrooms.

**Trips**

There will be two buses going to Nashville in April and Santa Fe in October.

White Sox tickets have been purchased for May 5<sup>th</sup> and August 23<sup>rd</sup>. Totally number of tickets purchased for each game is 15.

### **OLD BUSINESS**

There was no old business to discuss.

### **NEW BUSINESS**

#### **Ordinance O-1527, Tentative Amended 2022-2023 Budget**

A motion to approve and place on file the Tentative Amended 2022-2023 Budget for public inspection for a period of not less than 30 days was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, and D. Schott. With 4 ayes, 0 nays, the motion carried.

#### **Property Management Agreement with Mark Small**

A motion to approve the property management agreement with Mark Small was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, and D. Schott. With 4 ayes, 0 nays, the motion carried.

#### **JD Tree Trimming**

A motion to approve JD Tree Trimming to trim 13 cottonwood trees around the pond area, remove 2 trees by the large pavilion, and the grinding of 7 stumps at various locations on the grounds at a cost not to exceed \$3,200 was made by Commissioner Haars, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars and D Schott. With 4 ayes, 0 nays, the motion carried.

### **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 5:18 p.m. was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*