

**GODLEY PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
SEPTEMBER 12, 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: D. Schott, D. Haars and J. Krug.  
Absent: Commissioners E. Alton. Commissioner K. DeMarse (deceased). Also present:  
Attorney Freeman, Executive Director Sorensen and Administrative Assistant Lee Ann Zaremba.

**PUBLIC COMMENT**

There were no comments at this time.

**APPROVAL OF MINUTES**

A motion to approve the July 2023 Regular Board Meeting Minutes was made by Commissioner Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

**APPROVAL OF THE WARRANT**

A motion to approve the July 2023 and August 2023 warrants was made by Commissioner Haars, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

**DIRECTOR'S REPORT**

Director Sorensen is asking for approval to order the kitchen equipment – range/oven, three deep fryers and an upright refrigerator and freezer for the new kitchen addition. The addition is on schedule to be enclosed by the end of October.

The Kubota is back in service after replacing the hydraulic and oil pans.

Holohan has replaced two pumps in the mechanical room along with the new copper distribution lines.

The fountain for the pond has been repaired. The repair was under warranty.

Director Sorensen will be submitting information regarding the purchase of a new van once the 2024 models and pricing become available.

Upcoming events: Touch-A-Truck and Taco Bingo in September. Fall Fest will be held on Saturday, October 7<sup>th</sup> from 4-6:30 with fireworks immediately following at dusk. Santa's Shindig and Tree Lighting will be held on December 9<sup>th</sup>.

Upcoming trips: Santa Fe, NM in October and Branson's Holiday Extravaganza in December.

#### **OLD BUSINESS**

There was no old business to discuss.

#### **NEW BUSINESS**

A motion to accept the annual Treasurers report for Fiscal Year Ending April 30, 2023 was made by Commissioners Schott, seconded by Commissioner Haars. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

A motion to approve the purchase of kitchen equipment at a cost not to exceed \$25,000 was made by Commissioners Haars, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: D. Schott, D. Haars and J. Krug. With 3 ayes, 0 nays, the motion carried.

#### **MOTION ADJOURNMENT**

A motion to adjourn the meeting at 5:10 p.m. was made by Commissioner Schott, seconded by Commissioner Haars. Upon voice vote, all ayes, motion carried.

*Respectfully submitted by: Lee Ann Zaremba*