

## **Minutes**

### **Call to Order**

Chair Tammie Levenda called the meeting to order.

### **Roll Call**

#### **Board Members:**

- \*Tammie Levenda
- \*Nora Kodak
- \*George Oertel
- \*Nicole Sussman

#### **City Staff:**

X Community Services Administrator Kyle Riefler

### **1. Approval of the Agenda.**

**MOTION** was made by George Oertel and seconded by Nicole Sussman to approve the Agenda.

**Motion passed 4 -0.**

### **2. Approval of the April 13, 2022, Park and Recreation Board Meeting Minutes.**

**MOTION** was made by Nicole Sussman and seconded by George Oertel to approve the Minutes.

**Motion passed 4 -0.**

### **3. Citizens Comments.**

- Patti Roberts & Caroline Cornely joined us for the meeting to listen in to see what it's like to be on the board.

### **4. Discussion of New Member Recruiting and Volunteers.**

- With new members we will now have a full board and an alternate.
- New members will be voted on at the next city council meeting.

**5. Review Input from the Park and Recreation Board Suggestion Box.**

-Will review suggestions at next meeting.

**6. Review of the April "Fly Me to the Moon" Music and Food Event.**

Post review -

120 People attended approx

361 people on the constant contact email list

1632 total in the city

Rec. good feedback for the board

**7. Discussion of Preparation for Thank You Cards for Beach Cleanup Volunteers.**

Chick Fil A gift cards to be given out based on what we have available

Type up thank you letter for everyone to sign and mail out.

Will review letter at next meeting.

We have 2 weeks to review and send back.

**8. Update on the Status of Fall Events for Council Approval.**

Chili Cook Off - Tickets will be sold for this event planned to take place on November 19<sup>th</sup> from 12pm-2pm.

Sunset Social is still in the works.

Fall Events as of now are Chili Cookoff, Halloween event, and Holiday Party.

**9. Review Sponsorship Agreement and Sponsorship Levels.**

Will revise the sponsorship levels so that no advertising is done on the digital sign but instead they will get a banner at City Hall. This is in reference to the platinum.

Council had no questions about the agreement.

**10. Proposed Dates and Times for next Meeting.**

- **June 21, at 2:00pm**

**ADJOURN**

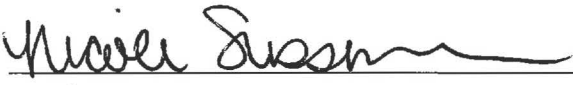
**MOTION** was made by George Oertel and seconded by Nicole Sussman to adjourn.

**Motion passed 4 -0.**

Minutes Prepared by: Nicole Sussman, Secretary

6.21.22  
Date Approved

APPROVED:   
Tammie Levenda, Chair

ATTEST:   
Nicole Sussman, Secretary