

Minutes

Call to Order

Chair Tammie Levenda called the meeting to order.

Roll Call

Board Members:

- *Caroline Cornely
- *Tammie Levenda
- *George Oertel
- *Nicole Sussman

Alternate Board Member:

Patti Roberts
Alternate Board Member Deborah DiCosimo was unable to attend

City Staff:

- *Interim City Manager 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 Passed

2. Approval of the June 21, 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 Passed

3. Citizen Comments.

No Citizens

4. Nomination and Election of Board Vice Chair.

MOTION was made by ___Tammie Levenda___ and seconded by ___Patti Roberts___ to elect Caroline Cornely as Vice Chair

Motion passed. 5-0 Passed

5. Discussion of the October, November, and December, Calendar of Events Proposed at the June 5, 2022, City Council Meeting.

Council approved all events 3 in 2022 plus January Health & Wellness
Email- 2 months in advance and then the week before
Great feedback about what we are doing
Think of ideas for Chili Cookoff prizes

6. Discussion of the Health Care Provider Participant List for the January 14, 2023, Health & Wellness Fair.

Bring names/businesses to add to event
\$25 vendor charge and vendors must stay for the entire event
Looking to do the event from 10am-2pm (4 hours)

7. Signatures for the Thank You Letters to Volunteers.

We signed these in the meeting.

8. Other Business.

We talked about the abandoned boats in city water

9. Proposed Dates and Times for next Meeting.

- **Wednesday, August 17, 2022, at 2:00pm**
- **Thursday, August 18, 2022, at 3:00pm**

Everyone agreed on August 18th at 2pm

MOTION was made by __George Oertel__ and seconded by __Patti Roberts__ to adjourn.

Motion passed. 4-0 Passed

Minutes Prepared by: Nicole Sussman, Secretary



____07/13/2022_____
Date Approved

APPROVED: _____ Signed 8.18.22
Tammie Levenda, Chair

ATTEST: _____ Signed 
Nicole Sussman, Secretary