

Call to Order:

President Cagle called the meeting to order at 6:30 PM.

Commissioners Present: Eric Anderson, Karen Johnson, Linda Matthias, Sarah Michehl, Cathy Cagle
Commissioners Absent: Debbie Gallagher, Jason Heisler

Legal Counsel: Scott Puma, Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, P.C.

Staff: Jason Herbster, Executive Director, Erik Jakubowski, Superintendent of Park Services, Amy Olson Manager of Park Planning and Development, Tina Becke, Superintendent of Business Services, Kurt Reckamp, Superintendent of Recreation Programs and Facility Services, Anne Sandor, Recording Secretary

Citizens: John Pletz, Resident

Pledge of Allegiance: The Pledge of Allegiance was recited.

A. Approval of Agenda: Commissioner Cagle requested the addition of Strategic Planning and Board Retreat under Discussion Items.

Commissioner Michehl moved to approve the Agenda, as amended. Seconded by Commissioner Matthias. All were in favor.

Matters from the Public: None.

Direction Items:

A. The Racket Club Membership Review

Jason Herbster, Executive Director, gave a PowerPoint presentation of the Racket Club operations and the implementation of a non-resident membership fee. The presentation included a history of the Club, Resident and Non-Resident Usage and Revenue of membership, classes, court time, travel drill and matches, summer community classes and private use at the Club. Three years of operations Budget and Actual Total Activity were included in the packet. Jason Herbster noted it could take approximately five months to set up the billing system for a non-resident membership and market the changes to the membership.

The Board expressed concerns of the number of non-resident memberships, the time to implement the non-resident membership fee, and the cost (\$808,750) for the outdoor tennis court rehabilitation project. The Board also expressed interest in developing a five-year finance plan and finding a business broker to provide a valuation of the Club.

B. Strategic Plan

The Park Board expressed their disappointments with the presentation given by Hitchcock Design Group. Jason Herbster explained the process and the Board agreed to ask Hitchcock to attend the January 19th Regular Board meeting to prioritize projects and then return to finalize the project at the Committee of the Whole in February.

C. Board Retreat

Commissioner Cagle suggested a Board Retreat be scheduled to focus on finances and the environment for the upcoming years. She also suggested the Board create a document to help the Board make decisions. The Board agreed not to schedule a Board retreat and focus on the mission of the District, as the Comprehensive Plan can provide guidance for the Board.

Adjourn:

Commissioner Michehl moved to adjourn the meeting at 8:02pm. Seconded by Commissioner Matthias. All were in favor.

Approve: _____ Attest: _____
President Secretary