



Call to Order:

President Cagle called the meeting to order at 7:20 PM.

Commissioners Present: Eric Anderson, Jason Heisler, Michael Jacobson, Karen Johnson, Sarah Michehl, Cathy Cagle

Commissioner Absent: Linda Matthias

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: None

Pledge of Allegiance: The Pledge of Allegiance was recited.

Approval of Agenda: Commissioner Michehl moved to approve the agenda, as presented. Seconded by Commissioner Jacobson. All were in favor.

Matters from the Public: None.

Approval Items

A. Sandpro Purchase

Commissioner Michehl moved to approve the purchase of the Field Sandpro 6040, from Reinders, Sourcewell National Joint Purchase, in the amounts of \$35,428.88.

Seconded by Commissioner Anderson.

Roll Call: Ayes: 6 (Anderson, Heisler, Jacobson, Johnson, Michehl, Cagle) Nays: 0

B. PARC Grant Resolution

Commissioner Michehl moved to approve Resolution 23.24.03, PARC Grant Resolution.

Seconded by Commissioner Johnson. All were in favor.

C. Gewalt Hamilton Proposal -Sund Complex Renovation

The Board agreed to move forward with the PARC grant process for the Mickey Sund project.

Commissioner Anderson moved to accept the professional services proposal from Gewalt Hamilton for Phase I of the Mickey Sund Sports Complex Rehabilitation Project, in the amount not to exceed \$252,300.00 (2023-2024 budget) with \$160,000 prior to receiving the PARC Grant award and \$92,300 (to be included in the 2024-2025 budget) upon approval of the PARC Grant. Seconded by Commissioner Michehl.

Roll Call: Ayes: 6 (Jacobson, Johnson, Michehl, Anderson, Heisler, Cagle) Nays: 0

Adjourn: Commissioner Anderson moved to adjourn the meeting at 7:46PM.

Seconded by Commissioner Michehl. All were in favor.

Approve: _____ Attest: _____
President Secretary