



## Board of Commissioners / General Session Minutes

**January 8, 2025 / 6:30 p.m.**

- 1. Call meeting to order / Roll Call / Pledge of Allegiance**

President Carlson calls the meeting to order at 6:32 p.m.

Roll Call: President Carlson (Present), VP Nichols (Present), Comm. S. Carlson (Present), Comm. Papritz (Present), Comm. Nygren (Present).

President Carlson asked Comm. Papritz to lead the Pledge of Allegiance.
- 2. President's Report – Administration & Government Reporting (President Carlson)**

Nothing to report
- 3. Public Comment**

None
- 4. Meeting Minutes (Leslie Cassidy)**

President Carlson calls for a motion to accept the December 11, 2024 general session minutes. So moved by VP Nichols, seconded by Comm. S. Carlson. Motion carried.
- 5. State / County Officials / WSRA**

Nothing to report
- 6. Treasurer's Report (Michelle Rieber)**

December 2024 Treasurer's Report presented to the Board. President Carlson calls for a motion to accept the treasurer's report, pending audit, for December 2024. So moved by Comm. S. Carlson, seconded by VP Nichols. Motion carried.
- 7. Parks & Grounds (Comm. Nygren)**

Nothing to report
- 8. Building & Maintenance (VP Nichols)**

Community Center drainage issues discussed. Board decided to continue rodding sewer lines twice a year and monitor in between.
- 9. Community Engagement, Special Events, & GPCA (Comm. S. Carlson)**

Comm. S. Carlson read his resignation from the Board, effective March 1<sup>st</sup>.

Meet & Greet/Open House plans discussed. A brochure will be developed about the park district and its accomplishments, and a survey will be prepared for attendees of the event. Comm. Nygren will head this portion of the event.

**10. Rentals, Programs, & Marketing (Comm. Papritz)**

Upcoming rentals, Daddy Daughter Dance and possible return of our Martial Arts Program discussed.

**11. Grandwood Park Website / Newsletter (Leslie Cassidy)**

Website Status Report – December 2024

**12. Facilities Expansion Planning Committee (President Carlson)**

Nothing to report

**13. Old Business**

No old business

**14. New Business**

Invitation to the Eagle Scout Award Ceremony/Reception for Tommy and Aiden Dunne on February 1<sup>st</sup> discussed

An annual Community Mailing discussed. No decision was made.

**15. Executive Session**

None needed

**16. Adjournment**

President Carlson calls for a motion to adjourn the meeting. So moved by Comm. Papritz at 7:37 p.m., seconded by Comm. S. Carlson. Motion carried.

Respectfully submitted,

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Leslie Cassidy  
Secretary

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Nancy Carlson  
President, Board of Commissioners