

**Foss Park District
Committee Meeting Minutes
December 16, 2020**

CALL TO ORDER Commissioner Robinson called the meeting to order at 6:00pm.

ROLL CALL

Board members present: Commissioner Johnny Johnson, Commissioner Donna King, Commissioner Yetta Little, Commissioner Kenneth Robinson and Commissioner Vance Wyatt.

Board members absent: None.

PLEDGE OF ALLEGIANCE

Commissioner Robinson stated an in-person meeting is not practical at this time due to the COVID-19 pandemic.

COMMITTEE OF THE WHOLE

1. 10th Street Park name. Commissioners discussed potential names of park that included: Commissioners Park and Citizens Park.
2. Heating unit for Blue Room at Community Recreation Center. Commissioner Wyatt recommends Triple Tech to perform work. Commissioner Robinson stated he believed the company was dissolved. Ms. Cowart stated she would contact the company to find out the company status.

COMMITTEE/STAFF REPORTS

1. *Business Office*

- a. Director report: Ms. Cowart report: written report submitted.
- b. Business Manager report: Mr. Skof report: written report submitted.

2. *Parks*

- a. Superintendent of Grounds: Mr. Winter report: written report submitted.

2. *Golf*

- a. Manager/Golf Pro report: Mr. Monroe report: written report submitted.

3. *Recreation*

- a. Superintendent of Recreation report: Ms. Johnson report: written report submitted.

CITIZEN COMMENTS

Anthony Coleman: Mr. Coleman apologized for his avatar and wished everyone a Merry Christmas and Happy New Year with a blessed holiday season.

ADJOURNMENT

Commissioner King motions to adjourn. Second by Commissioner Wyatt.

Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Little

MOTION CARRIES at 6:32 pm

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary

**Foss Park District
Regular Meeting Minutes
December 16, 2020**

CALL TO ORDER: Commissioner Robinson called the meeting to order at 7:03 pm.

ROLL CALL:

Board members present: Commissioner Johnny Johnson, Commissioner Donna King, Commissioner Kenneth Robinson and Commissioner Vance Wyatt.

Board members absent: Commissioner Yetta Little.

PLEDGE OF ALLEGIANCE waived as recited in the Committee Meeting.

Commissioner Robinson stated an in-person meeting is not practical at this time due to the COVID-19 pandemic.

1. MINUTES: Commissioner King motions to approve Executive Session (10/21/2020) and Committee Meeting, Executive Session and Regular Meeting (11/18/2020) minutes. Second by Commissioner Johnson.

Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

2. BILLS: Commissioner Wyatt motions to approve monthly bills: invoices paid (11/13/2020 –12/10/2020): \$18,451.55, invoices due \$23,097.04, invoices to be paid by credit card at approximate \$11,790.04 and first of the month bills (January) approximate: \$18,600.00 as presented. Second by Commissioner King.

Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

3. PAYROLL: Commissioner King motions to approve monthly payroll of \$84,547.45 as presented. Second by Commissioner Johnson.

Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

4. PETTY CASH REPORTS: \$0.00 (Business Office) and \$0.00 (Golf Course)

5. FINANCE REPORTS: Commissioner Wyatt motions to approve finance reports with amendments as noted in the Board Packet. Second by Commissioner King.

Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

6. COMMISSIONER REPORTS:

FINANCE: COMMISSIONER WYATT: as presented in Committee Meeting.

GOLF: COMMISSIONER JOHNSON: as presented in Committee Meeting.

PARKS: COMMISSIONER LITTLE: absent

RECREATION: COMMISSIONER KING: as presented in the Committee Meeting.

Commissioner King motions to approve Commissioner Reports as presented. Second by Commissioner Johnson.

Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

7. UNFINISHED BUSINESS:

1. Approval: accept, decline or continue to negotiate 2525 Sherman Avenue as discussed in Executive Session (postponed from September 2020)

Commissioner Robinson called an Emergency Meeting for rooftop heating unit at Community Recreation Center Blue Room for December 18, 2020 at 11:00 am.

8. NEW BUSINESS:

2. Approval: 2021 tax levy as presented

Commissioner King motions to approve 2021 tax levy as presented. Second by Commissioner Wyatt.

Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

3. Approval: rooftop heating unit at Community Recreation Center Blue Room

9. CITIZEN COMMENTS:

None.

10. ADJOURNMENT:

Commissioner King motions to adjourn. Second by Commissioner Wyatt.

Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES at 7:08 pm

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary