

**Foss Park District  
Committee Meeting Minutes  
February 18, 2026**

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

**ROLL CALL**

Board members present: Commissioner Carmecia Hawthorn, Commissioner Johnny Johnson, Commissioner Donna King, Commissioner Kingston Neal and Commissioner Vance Wyatt

Board members absent: none

**PLEDGE OF ALLEGIANCE**

Commissioner King stated she was very appreciative of the work all the staff do for the Foss Park District and presented certificates to the staff.

**COMMITTEE OF THE WHOLE**

1. Beach update: Mr. Shabica – Mr. Shabica provided a spring update on the beach that included working to complete the beach master plan. Commissioner Neal questioned if the run off on the beach will become a future problem by creating a wetland type of area and would like more discussion on the subject.
2. KCI Ministries request: email February 13 – KCI is requesting use of the Robert Smith Room on Sundays for light refreshments after service. Board discussion included charging an additional \$100 per month for the use of the room.
3. Amended tax levy: Mr. Haqq – presented a summary of the amended tax levy with question/answer sheets distributed.
4. Golf Course supplies: early order PO request: email February 13
5. Culverts at Golf Course: email February 10 – Ms. Cowart stated the RFP is available and the bid opening will be February 27.
6. Annual tax abatement ordinance: email February 13 – Ms. Cowart stated this is the annual abatement ordinance.

**COMMITTEE/STAFF REPORTS**

1. *Business Office*

a. Director report: Ms. Cowart report: Ms. Cowart reviewed submitted written report.

b. Business Manager report: Mr. Haqq report: Mr. Haqq reported on HVAC and water heater updates for the Community Recreation Center, Paylocity time/labor implementation plan, AED units are updated and posted the Parks Foreman position.

2. *Parks*

a. Superintendent of Grounds: Mr. Winter report: Mr. Winter reported that routine winter maintenance work continues with equipment repair.

3. *Golf*

a. Manager/Golf Pro report: Mr. Monroe report: Ms. Agee stated renovations continue at the Clubhouse, carts are being service, the simulator is up and running, annual golf shows are starting at the end of February and phones are being rewired. Commissioner Johnson questioned when the phones will be working daily and if work is being completed in timely fashion.

#### 4. *Recreation*

a. Superintendent of Recreation: Recreation report: Mr. Bregman reported on working on the Blue Flag program for the beach, researching Civic Plus recreation software, staff scheduling and planning special events.

#### **CITIZEN COMMENTS**

Mr. Rayon Edwards: Mr. Edwards spoke about a Black History program he wanted to hold at the Community Recreation Center and that everything at the Foss Park District should be about the community.

#### **ADJOURNMENT**

Commissioner Wyatt stands the meeting adjourned with no objections at 6:41 pm.

This record is not verbatim.

Respectfully Submitted,  
Kari Cowart, Board Secretary

**Foss Park District  
Regular Meeting Minutes  
February 18, 2026**

**CALL TO ORDER:** Commissioner Wyatt called the meeting to order at 7:00 pm.

**ROLL CALL:**

Board members present: Commissioner Carmecia Hawthorn, Commissioner Johnny Johnson, Commissioner Donna King, Commissioner Kingston Neal and Commissioner Vance Wyatt

Board members absent: none

**PLEDGE OF ALLEGIANCE** waived as recited in the Committee Meeting

**1. MINUTES:** Commissioner King motions to approve Committee Meeting and Regular Meeting (01/21/2026).  
Second by Commissioner Hawthorn.

Aye: Commissioner Hawthorn, Commissioner Johnson, Commissioner King, Commissioner Neal, and  
Commissioner Wyatt

Nay: None

Abstain: None

Absent: None

MOTION CARRIES

**2. BILLS:** Commissioner King motions to approve monthly bills: invoices paid (01/16/2026-02/11/2026): \$37,417.71, invoices due \$146,884.76, invoices to be paid by credit card at approximate \$8,069.90 and first of the month bills (March) – approximate: \$18,689.06 as presented. Second by Commissioner Hawthorn.

Aye: Commissioner Hawthorn, Commissioner Johnson, Commissioner King, Commissioner Neal, and  
Commissioner Wyatt

Nay: None

Abstain: None

Absent: None

MOTION CARRIES

**3. PAYROLL:** Commissioner King motions to approve monthly payroll of \$61,957.76 as presented. Second by  
Commissioner Hawthorn.

Aye: Commissioner Hawthorn, Commissioner Johnson, Commissioner King, Commissioner Neal, and  
Commissioner Wyatt

Nay: None

Abstain: None

Absent: None

MOTION CARRIES

**4. PETTY CASH REPORTS:**

**5. FINANCE REPORTS:** Commissioner King motions to approve finance reports and Commissioner reports as presented. Second by Commissioner Hawthorn.

Aye: Commissioner Hawthorn, Commissioner Johnson, Commissioner King, Commissioner Neal, and Commissioner Wyatt

Nay: None

Abstain: None

Absent: None

MOTION CARRIES

**6. COMMISSIONER REPORTS:**

*FINANCE:* COMMISSIONER WYATT: as presented in the Committee Meeting.

*GOLF:* COMMISSIONER JOHNSON: as presented in the Committee Meeting.

*PARKS:* COMMISSIONER HAWTHORN: as presented in Committee Meeting.

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

\*see above

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

1. Approval: KCI Ministries request

Commissioner Hawthorn motions approve KCI Ministries request with amended Robert Smith Room per usage rate as discussed in Committee Meeting of \$100 per month. Second by Commissioner Johnson.

Aye: Commissioner Hawthorn, Commissioner Johnson, Commissioner King, Commissioner Neal, and Commissioner Wyatt

Nay: None

Abstain: None

Absent: None

MOTION CARRIES

2. Approval: amended tax levy Ordinance #2025-A

Commissioner King motions to approve amended tax levy Ordinance #2025-A. Second by Commissioner Hawthorn.

Aye: Commissioner Hawthorn, Commissioner Johnson, Commissioner King, Commissioner Neal, and Commissioner Wyatt

Nay: None

Abstain: None

Absent: None

MOTION CARRIES

3. Approval: Golf Course supplies: early order PO request – Simplot Turf \$36,316.88

Commissioner King motions to approve Golf Course supplies: early order PO request – Simplot Turf \$36,316.88. Second by Commissioner Hawthorn.

Aye: Commissioner Hawthorn, Commissioner Johnson, Commissioner King, Commissioner Neal, and Commissioner Wyatt

Nay: None

Abstain: None

Absent: None

MOTION CARRIES

4. Approval: Annual Abatement Ordinance #021826

Commissioner King motions to approve Annual Abatement Ordinance #021826. Second by Commissioner Hawthorn.

Aye: Commissioner Hawthorn, Commissioner Johnson, Commissioner King, Commissioner Neal, and Commissioner Wyatt

Nay: None

Abstain: None

Absent: None

MOTION CARRIES

**9. CITIZEN COMMENTS:**

Mr. Rayon Edwards: Mr. Edwards stated there should be someone to answer the phone at the front desk during business hours.

**10. ADJOURNMENT:**

Commissioner Wyatt stands the meeting adjourned with no objections at 7:06 pm.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary