**Sumner Park District: Regular Board Meeting Minutes**

Month: February

Date: February 8th, 2022

1. **Called to order: 6:00 PM**
2. Attending: Emily Hachmeister, Scott Brockway, Beth Bolen
3. **Review Letter of Intent**
4. Voting on Kim Gipe as a board member – Beth Motion, Scott 2nd, Motion approved with 3 ayes
5. **Approval of Minutes**
6. Regular Board Meeting January 11, 2022 – Beth Motion, Emily 2nd, Motion approved with 3 ayes
7. **Approval of Warrant**
8. Review and approve warrant of Feb 8th

Emily motion to Amend IAPD payment to March, Scott 2nd, Motion approved with 3 ayes

1. Review and approve payroll – Scott Motion, Emily 2nd, Motion approved with 3 ayes
2. **New and Unfinished Business**
3. Mid April will add water fountain
4. Review Lawncare quotes for 2022 Season – Table to March meeting
5. Discuss Dog Park at March Meeting
6. **Commissioner Comments**
7. Dog Park and Community Garden updates
8. **Adjournment**
9. Scott Motion to adjourn at 7:16, Kim 2nd, Motion Approved with 4 ayes