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

Month: April 12th , 2022

1. **Called to order: 6:04pm**
2. Attending: Emily Hachmeister, Beth Bolen, Kim Gipe, Scott Brockway
3. **Approval of March Minutes**
4. Beth Motion, Kim 2nd, Motion approved
5. **Approval of Warrant**
6. Kim Motion, Scott 2nd, Motion approved
7. **Approval of Payroll**
8. Kim Motion, Scott 2nd, Motion approved
9. **Approval of Treasures Report**
10. Approve AFR for FY 20/21

Roll Call Vote - Kim Aye, Beth Aye, Emily Aye, Scott Aye, Mike Absent Motion Passes

1. **Unfinished Business**
2. Motion to move to Disc Golf update , Beth Motion, Kim 2nd, motion passes
3. Disc Golf, everything is funded and paid for
4. Motion to skip forward to public comment, Emily Motion, Kim 2nd

Public Comment – donating $350 – Emily Motion, Scott 2nd, motion passes

1. Motion to approve project #1 and #2 with Melancen. Emily Motion, Kim 2nd. Beth aye, Kim aye, Emily aye, Scott Naye, Motion passes.
2. Motion for Dandelion/weed treatment, when weather allows, on infield/outfield. Fertilizer on the outfield. Emily Motion, Beth 2nd. Beth aye, Emily aye, Kim aye, Scott Abstains. Motion passes
3. **Action Items**
4. Steps for River Bank from Bruce Lizer
5. Calendar for Rented Slots

Adjournment – 8:04PM, Beth Motion, Kim 2nd

Meeting adjourned.