# PARKS AND RECREATION BOARD PARK OVERSIGHT BOARD MINUTES OF MEETING HELD DECEMBER 4, 2024

The Parks and Recreation Board met in regular session on December 4, 2024 at 7:02 p.m. at VMP Depot.

### **ROLL CALL:**

The following members were present at the Call to Order: Tom Geglein, William Heistand, Jim Williams, Shelly Powers, Shelby Anspach (Oversight) and Lou Potter (Oversight & MMI).

## ALSO PRESENT:

Tiffani Tobias and Ben Amburgey, City Staff.

### MEMBERS ABSENT:

Bobbie Williams, Rachel Goforth, Amber Pritchett, and Terry Johnson (Oversight & MMI) were absent.

#### APPROVAL OF MINUTES:

None.

#### **VISITORS COMMENTS:**

None.

#### **BUSINESS:**

Discussion of the proposed 2024 Budget.

They reviewed the proposed budget and would like to consider the city staff salaries be removed from the park budget and all salaries taken from the city general fund.

Mrs. Powers moved to accept the proposed 2024 budget and to propose changes to the salaries from the general fund.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

The Board and Staff reviewed and briefly discussed several items including.

- Kercher Park Tennis Court Project
- Recognition of Bob McClain and Bob Neff for work done over the year in the parks
- Replace horse post at the Toll House at VMP
- MMI Update
- Park Board Vacant Seat
- Memorial Park Bench guidelines
- Christmas in the Park 2024

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# **MEMBERS COMMENTS:**

Mr. Potter and Mr. Johnson will get financial information regarding the Park Levy and budgets for the next meeting.

# ADJOURNMENT:

There being no further business to come before the Board, Mr. Williams moved to adjourn the meeting.

The meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Kelli Novak Clerk of Council