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# Eastmont Metropolitan Park District (EMPD)

## Parks & Recreation Department

BOARD MEETING MINUTES

January 17, 2023

**EMPD BOARD MEMBERS PRESENT:**

Dave Allen, Chairman  
Deb Miller Vice Chair  
Emilie Fogle, Secretary  
Brian Burns  
Katie Hart

**STAFF PRESENT:**

Charlie Brown, Director of Recreation  
Peggy Strozyk, Admin Asst.  
Mike Van Lith, Director of Maintenance  
Grace van der Merwe, Pool Supervisor

**GUESTS:**

Tom Kutrich, Senior Ping Pong Group

The January 17, 2023 EMPD Regular Board Meeting was called to order at 5:30pm, by Chairman Allen.

**Public Comment**

Tom Kutrich spoke to the Commissioners of the ping pong group's desire to grow their program. They are asking for assistance from EMPD to help purchase at least one new ping pong table as their current tables are pretty worn. The Commissioners advised Mr. Kutrich to work with Charlie on developing and promoting the program.

**Minutes for the December 19, 2022 Regular Board Meeting**

The minutes for the December 19, 2022 Regular Board Meeting were reviewed. **Motion:** Commissioner Fogle moved to approve the minutes as written. Commissioner Burns seconded the motion. It passed unanimously.

**December 2022 Consent Items**

The EMPD consent items for Warrants issued in December 2022 were presented to the EMPD Board for approval.

**Motion:** Commissioner Miller moved to approve the December 2022 Consent items in the amount of **\$370894.27** Commissioner Fogle seconded the motion. Motion passed unanimously.

**Financial Reports**

The financial reports were presented to the board. Peggy answered all questions asked by the Commissioners.

**Staff Reports**

Presented as written. Grace shared that there is a Lifeguard Training Class and also a new Shallow Water Aerobics class that will both be offered beginning in February.

**Old Business**

1. Possible Trail Property: The Commissioners were given photos of property that has been proposed to the EMPD for a passive or neighborhood park. This topic will be discussed further at future meetings.
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**New Business**

1. Ping Pong Group: – This was presented during Public Comment
2. Commissioner Retreat – Commissioners Miller and Fogle volunteered for the retreat. Director Heinz had also requested that Kara Raftery from Pacific Engineering be invited as well. The Commissioners agreed. A 2 hour session will be scheduled in the next few weeks for this retreat in order to review our current comp plan to determine what projects remain and how they should be prioritized. Date, Time and Place will be determined and attendees will be notified.

**Park Board Comment and Discussion**

A message from EYB (Eastmont Youth Baseball) was shared by Peggy saying that EYB had contacted Director Heinz asking if any decisions had been made by the Board regarding their proposal at the December meeting for a indoor facility/structure. The Commissioners agreed that the ball was in the court of EYB as the Commissioners had asked them for more concrete information on the design and cost of the structure and also confirmation of sources of their funding.

Chairman Allen moved to adjourn the meeting at 6:22pm. Commissioner Fogle seconded. Motion passed unanimously.

Respectfully Submitted:

Approved:

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Peggy Strozyk, Administrative Asst.

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Dave Allen, Chairperson