

---

**Eastmont Metropolitan Park District (EMPD)**  
**Parks & Recreation Department**

BOARD MEETING MINUTES

August 2, 2023

**EMPD BOARD MEMBERS PRESENT:**

Dave Allen, Chairman  
Deb Miller Vice Chair  
Emilie Fogle, Secretary

**STAFF PRESENT:**

Mat Heinz, Director  
Peggy Strozyk, Admin Asst.

The August 2, 2023 EMPD Regular Board Meeting was called to order at 2:00pm by Chairman Allen.

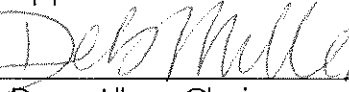
**Old Business**

1. **Review and Approve** the Environmental Assessment (EA), review and approve the title/deed and the survey for the 27<sup>th</sup> St. property, and accept the terms of the Grant letter and funds of the Philadelphia Foundation.  
**Action:** Commissioner Fogle moved the accept all of the documents listed and the funds from the Philadelphia Foundation for the 27<sup>th</sup> St. Property. Commissioner Miller seconded the motion. It passed unanimously.
  
  2. **Authorize delivery of funds** from Grant to Closing and authorize Executive Director to sign all closing documents related to the purchase of the 27<sup>th</sup> St. property.  
**Action:** Commissioner Miller moved to authorize delivery of funds and allow Executive Director Heinz to sign all documents related to the purchase of the 27<sup>th</sup> St. property. Commissioner Fogle seconded the motion. It passed unanimously.
- Commissioner Fogle moved to closed the Board Meeting at 2:06pm. Commissioner Miller seconded the motion. It passed unanimously.

Respectfully Submitted:

  
\_\_\_\_\_  
Peggy Strozyk, Administrative Asst.

Approved:

  
\_\_\_\_\_  
Dave Allen, Chairperson

---

**Eastmont Metropolitan Park District (EMPD)**  
**Parks & Recreation Department**

**BOARD MEETING MINUTES**

**July 17, 2023**

**EMPD BOARD MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

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

**Public Comment**

Russ Bryant and Joan Hagerty from the Wenatchee Valley Pickleball Club spoke to the Board regarding the availability of the pickleball courts at certain times of the day. Courts are being reserved during high traffic times which interferes with group play of up to 40 people. The Commissioners took note of their concerns and will continue the discussion to come up with a determination moving forward.

**Minutes for the June 20, 2023 Regular Board Meeting**

The minutes for the June 20, 2023 Regular Board Meeting were reviewed. **Motion:** Commissioner Fogle moved to approve the minutes as written. Commissioner Burns seconded the motion. It passed unanimously.

**June 2023 Consent Items**

The EMPD consent items for Warrants issued in June 2023 were presented to the EMPD Board for approval.

**Motion:** Commissioner Miller moved to approve the July 2023 Consent items in the amount of **\$183,820.81**. Commissioner Fogle seconded the motion. Motion passed unanimously.

**Financial Reports**

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

**Staff Reports**

Presented as written.

---