



Meeting Minutes – September 9th, 2026

Call to Order at 7:00 pm.

Roll call was taken: Bud Adelhardt, Steve Barbour, Dan Broska, Brian Byrd, Gary Byrne, Toby Mitchell, and James Newcombe – all present.

Commissioners Absent: None

Reading and Approval of Minutes

Commissioners review the August meeting minutes. Commissioner Mitchell makes the motion to approve the meeting minutes; Commissioner Byrd seconds the motion. 7 Ayes 0 Nays

People Requesting

Cabin Fever:

Rich Luers – Rich presents a Cabin Fever Event he has been putting together that consists of 3 mile run in the park in Jan/ Feb. He states they would start and end around Pav 10. He has waivers and insurance. Rich also has stated he will rent port a johns and generators for the almost 300 runners.

Commissioner Mitchell makes the motion to approve the Cabin Fever event. Commissioner Adelhardt seconds the motion. 7 ayes 0 Nays

Executive Committee

Secretary/Treasurer Report

Secretary/Treasurer report is presented and discussed. Commissioners note that we will be over on payroll at the park and activity center by the end of September. Everything else looks fine and normal. Commissioner Byrd makes the motion to accept the Secretary/Treasurer report; Commissioner Barbour seconds the motion. 7 Ayes 0 Nays

Bills to be Approved and Paid

Commissioners review the bills. The total amount of bills to be paid is \$72,138.80. Commissioner Barbour makes the motion to pay the bills in the amount of \$72,138.80; Commissioner Byrd seconds the motion. Roll call vote is taken: 7 Ayes 0 Nays

Operations / Activity Center

Brandy reports that the Activity Center has been just event rentals and birthday parties. Open skate starts in early October. Brandy states she hosted a Mother Son Movie night and it went very well and lots of mothers recommended we should do it again.

Roads and Grounds

Dave reports that the maintenance guys have been working hard cutting grass and weed eating. Dave states the ditch is starting to get put in and they will be ordering blocks soon for the lake project.

Athletics

Fay reports that soccer has begun and she has been working to keep up with emails and phone calls daily. Fay states she will start giving some of her daily tasks to Savannah to help focus on Soccer.

Maintenance Supervisor - Office Manager

Dave reports that its getting close to the end of the season for grass cutters. He states they put in the new speed bumps at the south entrance. Dave states we have a power outage underground which is affecting our south entrance camera.

Comments from Citizens Not on the Agenda

Pam Baumgartner- Pam expresses concern about the sports program and asks how we can improve for the following season. The board replies with how they are setting up plans to help the sports department such as asking for a committee of volunteers to help alongside the Athletic Director. They also discussed helping get the Director more training to help succeed.

Consent for Approval

Troop 136- Requesting meeting space for fall and winter season.

Commissioner Mitchell motions to approve the meeting space request. Commissioner Adelhardt seconds the motion. 7 Ayes 0 Nays

Closed Door Session

None.

Adjournment

Commissioner Mitchell motions to adjourn the meeting, Commissioner Byrd seconds the motion. 7 Ayes 0 Nays

Meeting adjourned 8:05pm
