

February 21, 2018 Minutes

Item 1- Pledge of Allegiance

Item 2- Roll Call

Board Members answering roll call were Moser, Rohn, Richards, and Kennedy. Board Member Richards was absent.

Item 3- Review of Minutes January 18, 2018 meeting

A motion was made by Board Member Moser to accept the minutes as written, and the motion was seconded by Board Member Lewis.

Item 4- Public Comment

Diane Holmberg wanted to thank Michelle Stout from the Eaton Area Park and Recreation District for coming out at speaking for the PEL group that Diane is a part of.

Item 5- Staff Reports

Alan Holmberg EAPRD's financial consultant provided an update that we should soon see a deposit from the Conservation Trust Fund. District Director Bryan Kentfield provided an update. Daddy Daughter Dance was a huge success with over 170 girls and 140 dads in attendance. The first scheduled tournament at the Eaton Area Athletic Complex is scheduled for the weekend of 24-25 of February, weather permitting. There have been 94 applicants for the Marketing and Community Relations Position; those will be narrowed down in the next week. The Town of Eaton has worked out an IGA with EAPRD for Eaton Commons Park. Current enrollment as of 2/21 is 3,426.

Item 6- Old Business: Construction Update

Board President Lewis gave the Board an update on construction, and it is now 100% complete. FCI is still working on some warranty issues throughout the building.

Item 7- Old Business: Grants, Donations, Fundraising

None

Item 8- Old Business: Marketing Plan

District Director Kentfield provided an update with the board, that he and the staff are still working on finalizing a marketing plan for sponsorships. Discussion was made by the board regarding rates for sponsorships.

Item 9- Old Business: Other

None

Item 10- New Business: IGA with Town of Eaton

IGA with the Town of Eaton and EAPRD is for EAPRD to provide service for the Eaton Common Fields and the Town of Eaton will provide sweeping service for the EAPRD facility. There will also be no fee rental for Eaton Commons fields. A motion was made by Board Member Moser to accept the IGA with the Town of Eaton for Eaton Commons fields with EAPRD, and the motion was seconded by Board Member Kennedy.

Item 11- New Business: Other

Board President Lewis provided an update about 2018 election. A work session was discussed by the board for long range planning for Friday, March 16.

Item 12- Board Reports

Board President Lewis wanted to provide a thank you to the EAPRD staff for the success of the Daddy Daughter Dance and for opening the building up to students after the car accident of Kennedi Ingram

Item 13- Adjourn Meeting

As there was no further business, the meeting was adjourned at 7:14 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary