

City of Elkhart Parks & Recreation Park Board Minutes



DATE: November 18, 2022

TIME: 3:30 PM

LOCATION: City of Elkhart Parks & Recreation
Council Chambers,
229 S. 2nd Street, Elkhart, IN 46516

Call to Order at 3:38 PM.

**1. Roll Call- Quorum Present
BOARD MEMBERS PRESENT**

Sarah Santerre President	Nekeisha Alayna Alexis Vice President	Secretary	Mark Datema Treasurer
Absent Mandy Leazenby, Proxy	Absent Corinne Straight, Proxy		

2. Approval of Agenda

Motion to Approve Agenda
Motion: CS
Second: ML
Motion passes with unanimous voice vote

3. Approval of Minutes

October 18, 2022
Motion: CS
Second: ML
Motion passes with unanimous voice vote

November 1, 2022
Motion: CS
Second: ML
Motion passes with unanimous voice vote

4. Approval of Financials

Claims: \$20,980.04 Donations: \$0
Grants: \$0

Motion to discuss, approve and place on file
Motion: ML
Second: CS
Motion passes with unanimous voice vote

5. New Business

- a. **2023 Park Board Schedule**
 - b. **2023 Wage Resolution**
 - c. **2023 Fee schedule**
- Motion to table all new business to December 20, 2022, meeting

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Motion: ML
 Second: CS
 Motion passes with unanimous voice vote

6. Old Business

- a. Agreement Regarding Donated Funds and Information
 Ms. Cyneatha Millsaps informs the Board that the funds were previously donated to the Tolson Center, and the donors have agreed to move the funds to the new Tolson Center.
 Motion: CS
 Second: ML
 Motion passes with unanimous voice vote

7. Department Report

Mr. Czarnecki informs the Board that the Department is working with the Legal Department on the metal detecting issue raised at a previous meeting. A temporary fix has been found for the dog park. The Bus Trip to Frankenmuth is tomorrow and is sold out. Winterfest is coming up on December 3.
 Luisa Ixmatlahua-Garay informs the Board of upcoming programs.

8. Public Input/Privilege of the Floor

Mr. Datema opens the privilege of the floor.

Ms. Jill Szyarto speaks to the Board about the proposed cell tower in Pinewood Park. Ms. Szyarto lives near the park and is unhappy with the proposed plans.

Mr. Datema closes the privilege of the floor.

9. Approval for Adjournment

Motion to adjourn
 Motion: CS
 Second: ML
 Motion passes with unanimous voice vote
 Adjourn 3:54 pm

PARKS & RECREATION STAFF MEMBERS IN ATTENDANCE

Jamison Czarnecki, Superintendent Leslie Wingard, Accounting Specialist Luisa Ixmatlahua-Garay, Program Coordinator	Jennifer Kobie, Recording Secretary Sommer Bowers, Office Manager
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ADDITIONAL CITY EMPLOYEES AND GUESTS IN ATTENDANCE

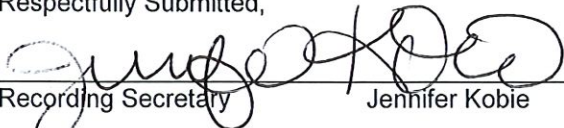
Mr. David Hopkins, IT Department	Ms. Cyneatha Millsaps	Ms. Jill Szyarto
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City of Elkhart Parks & Recreation Park Board Minutes



Minutes Certification:

Respectfully Submitted,


Recording Secretary Jennifer Kobie

12/20/22
Date


Park Board President Sarah Santerre

12.20.22
Date


Park Board Secretary

12-20-22
Date