



Wednesday, August 3rd, 2022
Grafton Parks Office Board Room
715 West 5th Street
5:15 p.m.

Minutes:

- I. Call to Order by Scott Hills at 5:15pm
 - A. Board Members Present: Scott Hills, Ryer Stark, Cory Burns, Jon Jelinek, Kristi Olson
 - B. Staff Present: Bill Dahl, Matt Opegard

- II. Scott asked if there were any additions or deletions to the agenda. No changes were made.

- III. Old Business:

- IV. New Business:
 - A. 2023 Budget: Matt explained that the Mill is up \$581 this year compared to last year. Matt explained changes that were made to the budget and the committee discussed. In the general fund there was \$8,653.86 left to budget for suggested projects. The committee agreed to allocate \$4,000 of the funds to Pumpkin Park and \$4,653.86 towards demolition of the Girl Scout Cabin. Matt explained the building fund and the amounts allocated to each fund. The building fund had an additional amount of \$2,933.50 left to allocate. The committee discussed and decided to allocate the additional funds to the Vehicle/Large Equipment Fund to continue to build towards the purchase of a used toolcat. Matt also shared that the Grafton Park Board received 5 Special Assessments for Schumacher Park, Westview Tennis Courts, and 8th Street Diamond properties totaling \$49,760.62. Matt estimated the 2023 cost to be \$6,398.86. Matt reached out to Connie Johnson at the City of Grafton, but had not received replay with the exact numbers. Matt explained that he will have Connie's numbers at the 1st reading of the 2023 budget.
 - B. Ryer made a motion to present the 2023 budget with the noted changes to the general, building, and special assessment funds to the Grafton Park Board on Tuesday, August 9th at 11:45am. Jon seconded the motion, motion passed all approved.

- V. No Public Comments:

- VI. Adjournment: Motion by Ryer, second by Kristi, motion passed all approved. Meeting adjourned at 6:00pm.