



Wednesday, January 10th, 2018
Facility Committee Meeting
Grafton Parks & Recreation Board Room
715 West 5th Street
5:10 p.m.

Minutes:

- I. Call to Order by Ryer Stark at 5:10pm
 - A. Board Members Present: Brad Burianek, Scott Hills, Cory Burns, Ryer Stark
 - B. Board Members Absent: Todd Story
 - C. Staff Present: Bill Dahl, Dean Feltman, Mike Steinfeldt, Matt Oppegard
 - D. Media Present: Amy Venn

- II. Ryer explained that the meeting was called to inform the personnel committee and board members of the updates that were being made to the Grafton Parks & Recreation Policy Manual. Ryer turned the meeting over to Matt. Matt explained that the last time the policy manual was updated was January 2008. Since it had been 10 years, there were a few items that needed to be amended and added. Matt highlighted all of the changes and discussed with the board. Matt asked the board to take the updated policy manual home, review it, and e-mail any changes needed to Matt. Matt explained that he would like to present the updated policy manual to the board at the February 14th board meeting. Cory asked for a better definition for sick leave. Matt will make the needed change and e-mail the updated policy manual to all of the board members.

- III. New Business:

- IV. Public Comments: None

- V. Adjournment: Brad made a motion to adjourn the personnel committee meeting. Cory seconded the motion. Motion passed all approved. Meeting adjourned at 5:15pm.