



Wednesday, August 5th, 2020
Centennial Center Lobby
722 West 15th Street
12:00 p.m.

Minutes:

- I. Call to Order by Scott Hills at 12:00pm
 - A. Board Members Present: Scott Hills, Ryer Stark, Cory Burns, Jessica Tanke, Jon Jelinek
 - 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. 2021 Budget: Matt explained that the Mill is up \$328 this year compared to last year. Matt explained changes that were made to the budget and the board discussed. In the general fund there was \$5,303.16 left to budget for suggested projects. The committee agreed to allocate the funds to figure skating costumes, basketball court upgrades at Leistikow Park, and Chase Skate Park improvements. Matt explained the building fund and the amounts allocated to each fund. Matt also shared the current totals of each fund.
 - B. Ryer made a motion to present the 2021 budget with the noted changes to the Grafton Park Board on Thursday, August 6th at Noon. Jon seconded the motion, motion passed all approved.

- V. No Public Comments:

- VI. Adjournment: Motion by Jess, second by Jon, motion passed all approved. Meeting adjourned at 12:49pm.