

WHITEHALL PARKS AND RECREATION COMMISSION

May 4, 2022

MEETING LOCATION: CITY HALL

The meeting of the Whitehall Parks and Recreation Commission was called to order at 6:06 PM by John Fetters

On a roll call, in attendance: Mike Adkins, Chris Bolich, Gerald Leka, John Fetters, Gerald Leka, Katie Quincel, Nathaniel Stewart, Director Shannon Sorrell, and Katie Girts

Bolich motioned seconded by Adkins to excuse absent members the vote carried 6-0

It was noted that the meeting date was incorrect on the Minute notes for April minutes and for it to be corrected to 4/13. The change was noted and vote was taken to pass the minutes for the April commission-meeting vote carried 4-0 Quincel and Stewart abstained from voting due to not being present at the April meeting.

There were no guests to poll for questions or comments.

Motion by Bolich and second by Adkins to go into Executive Session vote carried 5-0

Executive session lasted approximately 10 minutes

Executive Session end

Bolich moved, seconded by Quincel, to approve the meeting minutes for January 12, 2022 meeting, the motion carried 5 – 0.

The Commission reviewed the following items: Invoice, Trust Fund, budget, and income for January 2022.

Director's Report: The budget will be tight this year but we are in good shape. Part time and seasonal staffing over all are ready to start in the next couple of weeks for splashpad, camps, rangers and sports coordinators. There is some lag on accounting so not all expenses in rec and parks is actually spent on sports and additional monies will be moved once legislation is passed for new sports accounts. We want to circle back around to building a sports model in the fall for the next year that could include a youth sports committee. The spring soccer program has been going successfully and Pathways Financial and Rotary Club are working with us to donate \$5000.00 to continue with a fall soccer program.

Director Sorrell presented a mission and purpose slide presentation to commission to explain rolls and duties associated with Parks and Recreation Commission.

Discussion was presented to look at a comprehensive strategic plan to make in house designed for park management standards, service standards to weigh down in data driven goals. Looking at creating a 3-7 year blended plan with long term goals including priorities and time lines and what the commitment

from commission would look like. HR has asked for a review of Director Shannon Sorrell's job description she will send it on to commission to suggest any additions or changes in the next week.

7:50pm motion to adjourn by Leka seconded by Adkins Motion carried 5-0

To the best of my knowledge, these minutes are true and correct.

Chairman John Fetters

Prepared by:

Shannon Werner