

Granger Parks and Rec Board Meeting, Wednesday, October 7th, 2020

General Agenda Items:

Call to Order: Jeri Wendzel called to order at 7:31 pm

Roll Call: Present – Jeri Wendzel, Jennifer Kopp, Ryan Castro, Angela Parks, Erik Smith

Members of Public – Jennifer Harned (Parks and Rec Director), Brad Feick

Approval of the Agenda – Erik motions, Angela 2nds. All ayes.

Approval of MarchMinutes: Ryan motions, Jeri seconds. All ayes

Public Forum- None

Board Discussion Items:

Director Report:

- I. Centennial Park Concession Stand**
 - A. Project will be on hold until closer to winter
- II. Centennial Park Playground Update**
 - A. Playground is open and we are working on the digger area.
- III. Youth Volleyball and Youth Flag Football**
 - A. Wrapping up on Sunday, October 11th.
- IV. Beggars Night**
 - A. Scheduled for Friday, October 30th 6-8 pm
- V. Programming for the remainder of 2020**
 - A. TOT Basketball (indoors)
 - B. Basketball clinic
 - C. Youth basketball
- VI. Board Resignation**
 - A. Jennifer Kopp will be resigning
 - B. Jen will post on Facebook as soon as possible.
 1. They will come to the
 2. Jeri made a motion to decide on the position in November. 3 ayes and 1 opposed.
- VII. Interview Questions**
 - A. Add follow up questions to the interview questions for clarification if needed.
- VIII. Masks will be adjusted for sporting events pending what Dr. Adams and the**

school says.

CCRA/Parks: Currently, out of our 2020/2021 fiscal budget, Parks is 18% spent, and the Community Center is 30% spent.

Grants Update:

City Council:

1. Jen will propose the new hire to the board at the next meeting.
2. Jen will present Jennifer Kopp's resignation to the board.

Board Action: None

Old Business: None

New Business: Next meeting will be Wednesday, November 4th, 2020, @ 7:30 PM

Adjournment: Erik motions, Ryan seconds. All Ayes to Adjourn. The meeting adjourned at 8:26 p.m.

Submitted by Jennifer Kopp, Secretary