

# Granger Parks and Rec Board Meeting

Wednesday, January 6, 2021 @7:30pm  
Granger Community Center

## I. General Agenda Items

- a. Call to Order by Jeri Wendzel at 7:36pm
- b. Roll Call – All present
  - i. Jeri Wendzel
  - ii. Erik Smith
  - iii. Angela Parks
  - iv. Ryan Castro
  - v. Dori Robinson
- c. Approval of Agenda
  - i. Angela motions; Erik seconds
- d. Approval of November minutes
  - i. Jeri motions; Erik seconds
- e. Public Forum
  - i. None

## II. Board Discussion Items

- a. Director's Report
  - i. Welcome Dori Robinson
    1. Introductions
  - ii. Officer Elections
    1. Secretary
      - a. Nominations
        - i. Dori
      - b. Votes For
        - i. Dori → 5
      - c. Winner
        - i. Dori
    2. Vice Chair
      - a. Nominations
        - i. Angela → 2
        - ii. Erik → 3
      - b. Votes For
        - i. Angela → 2
        - ii. Erik → 3
      - c. Winner
        - i. Erik
    3. Chair
      - a. Nominations
        - i. Jeri
      - b. Votes For
        - i. Jeri → 5

- c. Winner
          - i. Jeri
    - iii. Programming Update
      - 1. 1<sup>st</sup> / 2<sup>nd</sup> grade basketball
        - a. Starts back up on January 9<sup>th</sup>
      - 2. Adult Volleyball
        - a. Starts January 10<sup>th</sup>
      - 3. Kindergarten Basketball
        - a. Starts end of February
      - 4. Centennial Concession Stand
        - a. Siding and painting complete
    - iv. Budget FY 2021 – 2022
      - 1. Proposed CCRA Budget
        - a. Erik motions to approve; Angela seconds
        - b. Ayes = 5; Nays = 0
      - 2. Proposed Parks Budget
        - a. Angela motions to approve; Dori seconds
        - b. Ayes = 5; Nays = 0
  - b. CCRA & Parks Report
    - i. Community Center Rentals
      - 1. Cancellations and a reschedule occurred at the end of November and beginning of December
    - ii. Fiscal year budget spent (*as of 01/01/2021*)
      - 1. Community Center = 47%
      - 2. Parks = 36%
  - c. Grants Update
    - i. None
  - d. City Council Update Subjects
    - i. None

**III. Board Action**

- a. None

**IV. Old Business**

- a. None

**V. New Business**

- a. Next Meeting – Wednesday, February 3, 2021 @ 7:30pm

**VI. Adjournment @8:27pm**

- a. Erik motions; Angela seconds
- b. All ayes