

## **Granger Parks and Rec Board Meeting, Tuesday, April 21st, 2020**

### **General Agenda Items:**

**Call to Order:** Jeri Wendzel called to order at 8:04 pm

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

**Members of Public** – Jennifer Harned (Parks and Rec Director)

**Approval of the Agenda** – Jenn Motions, Erik 2nds

**Approval of March Minutes:** Erik motions, Ryan 2nds (Angela Joined at 8:05)

**Public Forum-** None

### **Board Discussion Items:**

#### **Director Report:**

#### **I. Media Center Programming:**

- The community center is closed to everyone due to a lack of cleaning supplies.
- Initially, we kept programming open. Then, it closed as the COVID situation continued. Currently, we do not know if we will be able to have any programming until at least August. Whatever we decide to do it could go with what the school decided to do. If the school opens up in August, then we may be able to start programming at that point.
- Other surrounding Parks and Rec communities have been saying that they do not know when they will open up their programming. They are pretty sure they are canceling everything.
- If we cancel programming, Jen still has everything planned through the end of September if we are to begin again.
  - Initiating refunds would not be overwhelmingly costly
  - With the few amounts of people who signed up for programs, Jen could possibly reach out and ask if they would like credit for future programming or cash.
- Ryan motions to cancel programming indefinitely, Angela Seconds. All ayes.

#### **II. City Council Update Subjects**

#### **III. Possible Purchasing for Future Precautions**

- Hand sanitizer stations all around the Community Center, Foot opener for a door, Wipes that people could use to wipe off door handles if they want.
- We talked about the possibility of going into a contract with cleaning/sanitization supplies.

**CCRA/Parks:** Currently, out of our 2019/2020 fiscal budget, Parks is 43% spent, and the Community Center is 49% spent.

**Grants Update:** None

**Board Action:**

1. Ryan motions to cancel programming indefinitely, Angela Seconds. All ayes.

**Old Business:** None

**New Business:** Next meeting will be Wednesday, May 6, 2020, @ 7:30 PM

**Adjournment:** All Ayes to Adjourn. Erik motions, Ryan seconds, meeting adjourned at 8:45 p.m.

Submitted by Jennifer Kopp, Secretary