

# Weston Parks & Recreation Commission



## Minutes

July 31<sup>st</sup>, 2023

The Commission met at 6:25 pm at the Elliott Memorial Park kitchen. Present were; Vice Chair-Loy Knutzen, Secretary-Kris Rasmussen, First-Alternate-Annie Boyd, Second Alternate-John Holte and City Council Liaison-Greg Phillips (Replaced Jennifer Lantz). Absent/Excused-Chair-Juan Avila.

Meeting was Called to Order at 6:29 pm by Annie.

### Old Business Items:

Annie made a motion to approve the May 22<sup>nd</sup> meeting minutes, John second, all in favor, none opposed.

By-Laws – Elliott Memorial Park, Bob Humbert Park (Pocket Park) – Changes to the By-Laws.

Copy Mission Statement.

Hot August Nite – Condiments-\$49.81 (Annie). Lemonade (10 gal. Kris).

Chef's Store – Hot Dogs-\$72.98.

Franz Bakery – Buns-\$21.56.

Walmart – Chips-\$58.32, Ice cream-\$17.16, Napkins, Paper towels, paper plates-\$6.22.

\$205.00 Total.

Loy Made a motion, \$205.00 to Reimburse, Kris second, all in favor, none opposed.

AWERE Grant – Smith Insulation-\$1881.00/Insulation. Gordon Electric-\$5450.00/Heat pump. Heaters for Bathrooms-(2) \$1830.00 (\$915.00 each).

\$9161.00 Total.

Loy made a Motion to Approve, John second, all in favor, none opposed.

**Correspondence:** N/A

**Citizen Suggestions / Comments:**

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**New Business:**

Reader Board will advertise Hot August Nite.

Annie will personally invite Tribal members through Lindsey.

The next meeting will be August 28<sup>th</sup>, 2023 at 6:30 pm.

Annie adjourned the meeting at 7:13 pm.