

Meeting Minutes- March 11, 2026

Call to Order at 7:00pm

Roll Call was taken: – Commissioners Present:

Steve Barbour

Dan Broska

Brian Byrd

Gary Byrne

Toby Mitchell

James Newcombe

Commissioners Absent:

Bud Adelhardt

Reading and Approval of Minutes

Commissioners review the February meeting minutes. Commissioner Byrne makes the motion to approve the meeting minutes, Commissioner Byrd seconds the motion. 6 Ayes 0 Nays

People Requesting

None

Executive Committee

Secretary/Treasurer Report

Secretary/Treasurer Report is presented and discussed. Commissioners note the Budget is in its final stages; some overages are expected to be resolved through adjustments. Overall financial condition remains stable aside from noted items. Commissioner Byrd makes the motion to accept the secretary/treasurer report, Commissioner Byrne seconds the motion. 6 Ayes 0 Nays

Bills to be Approved and Paid

Commissioners review the bills. The total amount of bills to be paid is \$28,662.41. Commissioner Mitchell makes the motion to pay the bills in the amount of \$28,662.41, Commissioner Byrd seconds the motion. Roll call vote is taken: 6 Ayes 0 Nays

Budget Reallocation

Commissioners review the Reallocation funds in the amount of \$26,500.00 Commissioner Barbour Motions to reallocate the funds in the amount of \$26,500.00. Commissioner Byrne seconds the motion. Roll Call vote is taken: 6 Ayes 0 Nays

Operations / Activity center

Brandy reports that open skate is going well, there are a lot of event rentals, Brandy reports that the Daddy Daughter Dance is the following weekend, they have 350 plus registered to attend. Brandy reports that summer camp has an enrollment of 65. It is moving a little slower than we would like,

Roads and Grounds

Dave reports that the maintenance guys have cut down 10 trees so far and would like to cut down some trees that could potentially be a safety issue.

Athletics

Fay reports that Baseball and Softball registrations have been going well. She is getting ready to start drafts soon.

Maintenance Supervisor/Office Manager

Dave reports that most of the fields are done, the cameras should be starting the following week. Dave reports that they had a leak they discovered in the maintenance Dave reports that Idot has been bringing in dirt for the upcoming Rodeo, we are still in need of 30 more truckloads of dirt break room, they have been remodeling the break room bathroom due to

the plumbing leaking for years. Dave reports that Dog Park is receiving a light pole for the camera.

Comments from Citizens not on the agenda

Tim Greenfield presented the memorial project. Goal to complete memorial improvements within the year, including updating sculptures. Memorial service planning is underway, including securing a backup location. Request made to check availability for May 25 as a rainy location. Memorial Layout Improvements. Discussion on improving visual balance at the memorial site. Current layout includes benches and flowerpots; one area appears unbalanced. Temporarily relocate a park bench to the memorial site before Memorial Day. Permanent Bench Relocation Proposal to relocate an existing memorial bench near the soccer fields instead of purchasing a new one. A standard bench may be installed at the original location if needed. Contact the family associated with the bench to request approval for relocation.

Closed door session

Commissioner Byrd makes the motion to go into closed session @ 7:45pm, Commissioner Barbour seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Commissioner Barbour makes the motion to go back into open session at 8:00pm, Commissioner Mitchell seconds the motion.

Commissioner Barbour makes the motion to accept the employee compensation package as described in closed session, Commissioner Byrd seconds the motion. Roll call vote was taken 6 Ayes 0 Nays.

Adjournment

Commissioner Byrne makes the motion to adjourn at 8:02pm, Commissioner Mitchell seconds the motion. 6 Ayes 0 Nays.

