

Minutes of the Directors of Loghill Village Parks and Recreation District

Date: December 5, 2023 Time: 4:30 - 5:30 pm Location: Fire Station No. 2

Board Members Present:

Dickson Pratt, Bill Hall, Art Brazee, Cyndi Nelson, Dave Underwood excused. Rich Niemeier also attended.

Meeting called to order at 4:30 pm

Agenda Item 1:

Approval of Minutes of October 3, 2023 Meeting

Motioned and all approved.

Agenda Item 2: Treasurer's Report

- Bill Hall has posted the Treasurer's P&L Report and Balance Sheet on the district's website. Business expenses are up little. A total of \$60,000 has been earmarked for the playground project.
- Motion of 2024 Budget approved.
- Mill Levy Certification might change slightly and we will know soon. The Board discussed initiating a Certification of Eligibility for Exemption from Audit, as we do every year, but it is not due yet and will be handled next year.

Agenda Item 3: Playground Update

There will be a meeting with Anna Sales concerning the playground on December 7 to make a plan to present at the February meeting. May is probably the preferred start time due to drier conditions. A total of \$2000 is still outstanding from Paul Stachick for earnings from the playground fundraiser.

**Agenda Item 4:
Other Business Properly before the Board**

Wheelchair and Handicapped access being researched including affordable and suitable surfacing.

Meeting adjourned at 4:46 pm

Minutes prepared by Cyndi Nelson for Dave Underwood on Dec 6

