A. Call Meeting to Order and Announce Quorum is Present:
The December Park Board Meeting was called to order by Bill Shull, Park Board Chair at 7:00 p.m.

B. Visitors: No visitors

C. Approval of Park Board Minutes:
Cindy Meridith motioned to approve the Park Board Minutes of the November 13, 2019 meeting as written. The motion was seconded by James Collier and the vote was unanimous.

D. Old Business for discussion and possible action:
a. Chapter 10 Revisions and Timeline – James Collier motioned to accept, and Jon Dahlvig seconded, all were in favor and none opposed. Stacie also announced that Casey Dunn is no longer a part of the board and introduced Jim Domer in his place as seat number 8.

E. Reports:
a. Director’s Report - written.
b. Recreation Manager’s Report - written.
c. Park Operations Manager’s Report - written.
d. Thrive Manager’s Report – written.
e. LLELA Report - written.
f. Park Development Manager’s Report - written.

William Shull accepted the reports as written and James Collier seconded, all were in favor and none opposed.

Round Table:
- Cindy Meridith – nothing
- William Shull – nothing
- Chery Brennan – nothing
- Jon Dahlvig – nothing
• Trisan Vawters - nothing
• James Collier – nothing
• Michael Pope – nothing
• Jim Domer – nothing
• Elaine Borchardt – nothing

G. Adjournment:
A motion was made by William Shull to adjourn the meeting at 7:05 p.m., was seconded by Cindy Meridith and the vote was unanimous.

Stacie Anaya, Director

William Shull, President