

**July Board Meeting
August 10, 2023**

Board

Kathleen Wiler
Neil Dukes
Jake Ferlito

Staff

Angela Manley
Megan Johns
Oliver Wuesch
Karen Magilavy

Council Liaison

Gwen Rosenburg

CALL TO ORDER

Meeting called to order at 5:30. Roll was called. Steve is out of town. Debbie may be late.

COMMUNICATIONS

CORRESPONDENCE

Outgoing: Insurance Payment for fence repair
Jo Woodward Donation for Art in the Park

STAFF REPORTS

MONTHLY REVENUE

No questions

MONTHLY EXPENDITURE

No questions.

PARK REPORT

The Story Walk is installed at Al Lease.

RECREATION REPORT

No questions

EDUCATION DEPARTMENT REPORT

Megans first day of school is Wednesday and the numbers are back to pre-covid. She is training new staff at the Rec. Hopefully Longcoy will open after Labor Day.

MARKETING/SPECIAL EVENTS

The Sweet Corn Festival was cancelled. They did not have any vendors and they are going to try again next year.

Art in the Park has 100+ artist registered. Tree City is a new coffee vendor.

Oliver and Alyssa are working on the video series. Alyssa's last day is today; she was a great addition.

DIRECTOR REPORT

Budget and Finance will have budget meetings with department heads. Brandstetter and Carrol need to schedule the final meeting for the Master Plan.

OLD BUSINESS

NEW BUSINESS

MOTION TO ADJOURN

Meeting ended at 6:15