

MINUTES

December 11, 2023

Call to order at 5:33 pm by Mike Biehl

Present: Mike Allison, Mike Biehl, Kathleen Kitchen, Lissa Sizen, Alyse Tarbutton, Bill Koenig and Lisa Apps

Absent: Andrew Fisher

Also present was Dana O'Dell

Public Comment: n/c

Minutes: Motion to accept November minutes by Allison, 2nd by Kitchen. Motion carried.

Treasurer's Report: Motion to accept November Treasurer's reports by Allison, 2nd by Sizen. Motion carried.

Old Business:

- Projects: discussion on enclosing pavilion; roll downs; expansion possibility

New Business:

- Mike Allison to check on pricing to pull the Birch Tree in the triangle park and replace with a Blue Spruce

Public Comment: n/c

Motion to adjourn at 6:00 by Kitchen, 2nd by Sizen