

# MINUTES

July 8, 2024

Call to order at 5:33 pm by Mike Biehl

Present: Mike Allison, Lissa Sizen, Karen Burnette, Kathleen Kitchen, Mike Biehl, and Alyse Tarbutton

Absent: Bill Koenig, Andrew Fisher, and Lisa Apps

Also present was Dana O'Dell

## Public Comment:

Minutes: Motion to accept June minutes by Allison, 2<sup>nd</sup> by Kitchen. Motion carried.

Treasurer's Report: Motion to accept June Treasurer's reports by Kitchen, 2<sup>nd</sup> by Allison. Motion carried.

## Old Business:

- Projects: discussion on enclosing pavilion; roll downs; expansion possibility – Mike Allison checked with Brad and he was unable to so looking for someone else for quote; will continue to try to reach Dean Stephenson for expanding by 20ft; also checking with Joanie Moore for a contact on getting a price for canvas roll-downs
- Birch Tree to be removed from triangle park and looking for a 15ft pine tree to replace it with

## New Business:

## Public Comment:

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Motion to adjourn at 6:06 by Kitchen, 2<sup>nd</sup> by Sizen