

# MINUTES

December 8, 2025

Call to order at 5:30 pm by Biehl

Present: Mike Allison, Lisa Apps, Mike Biehl, Kim Biehl, Lissa Sizen, and Karen Burnette

Absent: Bill Koenig and Alyse Tarbutton

Also present was Dana VanSickle

Public Comment:

Minutes: Motion to accept Nov minutes by Allison, 2<sup>nd</sup> by K. Biehl. Motion carried.

Treasurer's Report: Motion to accept Nov Treasurer report by Allison, 2<sup>nd</sup> by Sizen. Motion carried.

Old Business:

- Future ideas: Parking for the Farmer's Market, improvements at the Dura location – rest area, skate park, basketball, pickle ball; add on to the current pavilion, more flags on poles for holiday (Memorial – Labor Day)
- Discussion on renovating existing bathrooms at Palmer Park.
- Motion to approve upon completion façade grant for Clear Wash Self-Serve Laundromat in the max amount of \$5000 by Allison, 2<sup>nd</sup> by Tarbutton. Motion carried.
- 2026 Budget will be due soon. We will need to discuss the funds we would like to earmark for each project.

New Business:

Public Comment:

- CRD is dissolving within next 2-3 months; 22 acres of the tar lake property sold

Motion to adjourn at 5:40pm by Allison, 2<sup>nd</sup> by Sizen