MINUTES

August 10, 2026

Call to order at 5:30 PM by Mike Biehl

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

Absent: Bill Koenig

Also present was Dana VanSickle

Public Comment:

Minutes: Motion to accept amended July minutes by Allison, 2nd by Tarbutton. Motion carried.

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

Old Business:

- Jake (plumber) to get with Matt's for an estimate. Septic tank is broker/cracked and leaking Continued discussion on renovating existing bathrooms at Palmer Park.
    - Meeting held at Palmer Park to allow board members to view the site and come up with a "wish list". Wish list includes creating a men's restroom with 1 stall, two urinals, a sink, and changing table. Women's restroom would include 2 stalls, a sink, and changing table.
    - M Biehl will contact Matt's Underground for an opinion on the options we have using the current structure.
    - Septic tanks are being pumped soon, and the septic company should be able to let us know if the septic can handle more toilets.

New Business:

Public Comment:

Motion to adjourn at 5:39 PM Allison, 2nd by Sizen