

MINUTES
D MOUNTAIN PARK AND REC DISTRICT
Meeting for September 4, 2024 @ 2:00 PM
Del Norte Hospital Conference Room #1

- I. Roll Call:** Patti Kelley, Karie Lichtenfeld, Grace Young, Doug Wibbenmeyer, and Heather Sawyers.
- II. Acceptance of Agenda Items:** Patti requests motion to accept agenda items; Karie moves; Heather seconds, motion carries.
- III. Acceptance of Minutes:** Patti requests motion to accept August 2024 minutes; Doug moves; Karie seconds; motion carries.
- IV. Treasurer's Report:** Nothing to report on financials other than the MLB account has been closed. No upcoming bills.
- V. Ongoing Business:**
 - A. Current plans have been placed on a temporary pause while Grace explores insurance options.
 - B. We have decided to go with Stan's idea of a removable pitcher's mound for Voss Field. The mound will be paid for by generous donations.
 - C. Our board meeting start time has been changed to 2:00 PM.
- VI. New Business:** None
- VII. Miscellaneous:** None
- VIII. Community Outreach/Marketing:** Ryan was unable to attend today's meeting, but updates to the website are coming.
- IX. Public Comments:** None
- X. Adjourn:** Patti requests motion to adjourn @ 3:03 PM; Doug moves; Karie second; motion carries.

Next meeting on October 1, 2024 @ 1:00 PM in the Rio Grande Hospital Conference Room.