

Minutes- January 28, 2015

A meeting of the Eaton Park and Recreation Board was held on January 28, 2015 at 6:30 p.m. in the Eaton Town Hall Auditorium.

Item 1- Pledge of Allegiance

Item 2- Roll Call- Board Members present were Lewis, Kennedy, Moser, Richards, and Rohn

Item 3- Review of Minutes from January 14, 2015 meeting. Board Member Moser moved to approve minutes, and the motion was seconded by Board Member Kennedy.

Item 4- Public Comment- No comment was made by the public.

Item 5- New Business: Election of Vice President

Board Member Lewis asked Board Member Kennedy if she would accept this position. Board Member Kennedy accepted. Board Member Moser moved to approve Board Member Kennedy as Vice President of the Eaton Park and Recreation Board, and was seconded by Board Member Richards.

Item 6- New Business- Resolution No. 2015-01: Creating Special Committees

Board Member Richards had questions regarding size of committees. Board Member Kennedy moved to approve Resolution No. 2015-01, and was seconded by Board Member Moser.

Item 7- Google Drive Business Accounts

Board Member Richards stated that it would be \$300 a year for e-mail accounts and website for the Eaton Park and Recreation District. Board Member Moser moved to go ahead with the setup of e-mail and website with a Google Drive Business Account, and was seconded by Board Member Rohn.

Item 8- New Business: Other

No other New Business

Item 9- Review and Discussion of Bylaws

It was discussed by the Board to have election of officers carry a 2 year term. Board Member Kennedy moved to approve Eaton Park and Recreation Districts Bylaws, and was seconded by Board Member Moser.

Item 10- RLH presentation and discussion

Discussion was made by the board concerning using an owner's representative on our project. Further discussion needs to be made with RLH concerning what they would charge to use them on our project.

Board Member Lewis stated that the Eaton and Park and Recreation would be having a work session on February 11. The purpose of this work session would be to have a presentation by Roger Thorpe and Associates, Hensel Phelps, Wember, and FCI.

Item 11- Land Annexation

Board Member Lewis has contacted Dr. Randy Miller and the school board to set up a meeting in February or March for discussion with the Eaton School District on the land annexation to the Eaton Park and Recreation District.

Item 12- Board Reports

Board Member Moser stated to join the Special District Alliance would be \$150.00 a year. Motion was made by Board Member Rohn to join the Special District Alliance and was seconded by Board Member Moser. It was also decided by the Eaton Park and Recreation Board that any purchase over \$100.00 must be approved by the board. Motion was made by Board Member Kennedy and seconded by Board Member Richards.

Item 13- Adjourn. As there was no further business the meeting was adjourned at 8:26 p.m.

Brandon Rohn, Eaton Park and Recreation District Secretary