1. **Welcome & Introductions**
   1. Joe called the meeting to order at 8:02 p.m.

* Briefly welcome staff members
  + Joe Giordano, Jeremy Jacob, Chris Clem, Riley Skinner, and Amy Coleman were in attendance. Jeff Davis was excused.
* Acknowledge any new staff or guests

**II. Review of Previous Meeting Minutes (3 minutes)**

* Quickly review and approve the minutes from the last meeting
  + Riley moved to approve the minutes as written, Chris seconded the motion. Joe called for a vote, all voted “Aye” in favor. Motion carried.

**III. Governance Actions (10 minutes)**

* 2025 Budget Amendment
  + Budget is within the budgeted amounts.
  + Will review next quarter
  + Jeremy motioned to add a line item to add payroll taxes at 10 percent. Riley seconded it. Joe called for a vote. All voted “Aye” in favor. Motion carried.
* Mission Statement Approval
  + Tabled until June meeting
* Master Plan Section Approval
  + Tabled until June meeting

**IV. Discussion Topics (20-30 minutes)**

* **Public Comment:** Allow members of the public to provide feedback or express their opinions on a proposed government action or policy
* **Open Forum:** Allow time for general discussion, questions, and suggestions from staff members
  + Joe observed people reserving the park for the entire day when they are only here part of the day and reserving the entire park for smaller gatherings. He suggested if a charge were to be associated with reservations it may tighten the times and clean up some reservation requests. It is a park first vs a party venue. The board discussed the possibility of charging $20 an hour. The board decided the Park is not there yet but is getting closer.
  + Amy will request specific times from now on for reservation requests to better be able to serve the community.

**V. Decision-making: (5 minutes)**

* Mail/Checks
  + Amy will look in to setting up auto pay for the water bill to see if the park can get an emailed invoice.
  + There were checks to be signed for Cardyn Clem, Streamline, Kaleb Davis, Holden Rasmussen, Yard Masters, West Warren Water Improvement District, Riley Skinner and Amy Coleman.
* Board Comments
  + Amy will post the barbeque flier on the West Warren Park website.

**VI. Adjournment**

**Jeremy motioned to adjourn; Chris seconded the motion. Joe called for a vote, all voted “Aye” in favor. Meeting adjourned at 8:23 p.m.**