**I. Welcome & Introductions**

* Briefly welcome staff members
  + Joe called the meeting to order at 8:04 p.m.
  + Joe Giordano, Jemery Jacob, Jeff Davis, Amy Coleman and Riley Skinner in attendance Chris Clem was excused.
* Acknowledge any new staff or guests
  + None were in attendance

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

* Quickly review and approve the minutes from the last meeting
  + No issues with the meeting minutes, Jeff motioned to approve of the minutes. Jemery seconded. All in favor voted Aye, Motion carried. None opposed.

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

* Master Plan
  + Jeff will prepare a rough draft to be sent to the board a few weeks before the May meeting (Approximately April 28). Joe will send Jeff the master plan outline, based on community engagement, and vision plan. If there is no information available Jeff will color code it and note any ideas or brief previous discussions. The board plans to discuss over the next 2-3 meetings to try to clarify all the details.
* Opening for the Season
  + By April 1st, 2025. Joe will meet with Tim Christinsen for assistance with the water heaters.
* Spring Maintenance Walk
  + April 14th, 2025. The board will be looking for damage, and repairs for insurance purposes, liability and repairs. Including changing the door code.
* Procure Arena Groomer
  + Joe motioned to table the discussion until Chris is in attendance. Riley seconded the motion. All board members in attendance voted “Aye.” Item tabled.
* Procure Garbage Cans
  + Joe presented garbage cans options. One placed near the Arena; one placed by the Pickleball court and a third by the playground. The cans will be 52-gallon trash cans with the rain hood, and include the tilt option, green in color. Approximately $1,500. Purchase amount is under the by law procurement amount. No formal vote necessary. Noted that no board members contested.

**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
  + In December or January, the board will watch the open meeting minutes training.

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

* Arena Maintenance Crew
* Cleaning Crew/Replenish Cleaning Supplies
* Contact for Yard Masters

Sign for checks and mail. Add those as standard agenda items. There were three checks to be signed for Streamline, Warren West Warren Water improvement district, and Amy Coleman.

Work session for the open minutes meeting training and park training.

**VI. Adjournment**

**Joe motioned to adjourn the meeting. Jeff seconded the motion. All voted in favor voted Aye. No one opposed thus the motion adjourned at 8:25 p.m.**