

# Fruitland Park Board Meeting Minutes

Date: 2/08/23, Time: 5:35pm

Board Present: Ashley, Kay, Mindy & Shelley

City Present: Becca Shoppa & Torie Roenfeldt

Guests: Kari Finley and Brittany Nowak

## **OLD BUSINESS:**

### **Committee Members and Roles:**

Discussed 2023 board roles and all members approved the following:

Ashley will serve as Chair

Shelley will serve as Acting Chair – stepping in when Chair is not available

Brittany Nowak, once City Council approves, will serve as Secretary

We held an open discussion with Kari and Brittany about board responsibilities, budget and current projects, events scheduled for 2023, meeting times and tenure. Kari and Brittany stated that they were interested in serving on the board. All members approved adding them with final approval to come from City Council on Wednesday, February 15<sup>th</sup>.

Becca offered to reach out to Kally Leopard to see if she was interested in volunteering on the Park Board as our seventh member.

## **NEW BUSINESS:**

### **Future Meetings:**

With all present, including potential board members, we agreed to set the 1<sup>st</sup> Wednesday of every month for meetings to allow for approved meeting minutes to be forwarded prior to City Council's first monthly meeting. We discussed changing our meeting day if board members' family and work commitments change.

Meeting Adjourned at 6:35pm. Next Meeting will be Wednesday, March 1<sup>st</sup> at 5:30pm.

Signatures:

Ashley Loveless

Park Board Chair

Shelley Sides

Assistant Secretary