

Unfinished Business |

→General Mills Park | Discussion |

PRDMA review update; Next stage; Cost review; Board requesting a commitment from City Council before proceeding

New Business |

→Executive Director 2026 Goals | Discussion | None

Nord made a motion seconded by Thacker to approve the Executive Director goals as presented for 2026.

A roll call vote was taken with all voting yes. Motion carried. Discussion | None

→ Administrative Ordinances 26-03-10 | Discussion | None

Nord made a motion seconded by Rangel to adopt Administrative Ordinances 26-03-10 effective immediately.

A roll vote was taken with all voting yes. Motion carried. Discussion | None

→ Policies | Discussion | None

Nord made a motion seconded by Thacker to approve the Capital Assets Policy and the Surplus Property Disposal Policy as presented.

A roll call vote was taken with all voting yes. Motion carried. Discussion | None

→ Accessibility Request for Board Meeting Entrance | Discussion | Beneficial for commissioner(s) and the public who attend Board meetings. Materials were quoted and have been ordered. Estimated installation date before April board meeting. ADA committee review update discussed.

→ Statement of Economic Interest Filing | Reminder

Meeting adjournment | There being nothing further to come before the board Nord made a motion seconded by Rangel to adjourn the meeting at 6:06 p.m.

A roll call vote was taken with all voting yes. Motion carried. Discussion | None

Respectfully Submitted
Teri Becker