MINUTES OF THE
UNIFIED GOVERNMENT WY CO/KCK
BOARD OF PARK COMMISSIONERS
October 14th, 2020

The October 14th, 2020 meeting of the Unified Government WyCo/KCK Board of Park Commissioners was held via TEAMS Online

CALL TO ORDER:
The meeting of the Unified Government Board of Park Commissioners was called to order at 6:04 p.m. by Ty Collins, Chairman. Angel Obert, Assistant Director stated proper meeting notice had been given.

ROLL CALL:
Members present were recorded for the minutes.

Board Members Present:
Ty Collins, Chairman
Carolyn Wyatt, Member
Bridget Holton-Deere, Member
Faith Rivera, Member
Billy Brame, Member
Micah King, Member
Patricia Gates, Secretary
John McTaggart, Member
Jeff Sachen, Second Vice Chair
Tammy Romstad, KCKPS

Board Members Absent:
Beatrice Lee, Member
Craig Howell, Member

Administration Present:
Jack Webb, Parks and Recreation, Assistant Director
Angel Obert, Parks and Recreation, Assistant Director
James Bain, Counselor
Nichole Marlowe, Administrative Support Supervisor
I – PRELIMINARIES

1. ADOPTION OF THE AGENDA
   A motion was made by John McTaggart to adopt the October 14th, 2020 Agenda, was seconded by Bridget Holton-Deere Motion Carried (Ayes 8, Nays 0)

2. APPROVAL OF PREVIOUS MEETING MINUTES
   Minutes of the Wednesday September 9th, 2020 regular Board of Park Commissioners meeting are presented for review and consideration for approval.

   A motion was made by Jeff Sachen, seconded by Bridget Holton-Deere to approve the minutes of the Wednesday, September 9th, 2020 regular meeting.

   Motion Carried (Ayes 8, Nays 0)

II - PRESENTATIONS, HEARINGS, COMMUNICATIONS

1. Visitors
   Visitors may speak to the Board at this time.
   As a general rule, the Board will not enter into discussion, but will direct Administration to take under advisement, make necessary response and bring items to a future agenda as may be appropriate.

   (Paul Collins had some technical issues connecting to the meeting. The Board decided to move on and come back to him when he was able to reconnect.)
   • Paul Collins 2225 Washington Blvd. KCK 66102, stated –
   • Mr. Chairman and board members and staff. Thank you for this opportunity to speak with you this evening. The reason I’m here tonight is a policy which allows anyone to rent a boat slip at Wyandotte County Lake regardless of county residency. I spoke with Mr. Webb who I know is present at your meeting tonight, and he was kind enough to gather some information from, for me and I will just throw out that information right now there are 189 boat slips at the marina 10 are currently rented to non-residents there, and there are 311 people on the waiting list, 44 are non-residents and I am number 311 on the list. As of the end of August. The average wait time for slip according to Mr. Webb is more than 8 years. The cost for slip is $600 for residents and $900 for non-residents annually. This is a lifetime rental agreement, I guess you could call it unless the slip is surrendered. I question. How many slips are actually issued to current residence, if they were acquired years ago. Wyandotte County has few recreational amenities, we should not be giving away these slips to non-residents when they are in such high demand, I would like to see all non-residents immediately removed from the waiting list. Non-residents currently have a slip be given notice to surrender their slips. Obviously, they would need additional time for that. I request the Commission to consider an audit of all current boat slip renters. This could be
accomplished by comparing boat registrations to the addresses listed on the agreement. Thank you for your time. If you have any feedback, I'm here.”

- Ty Collins stated “Thank you, Mr. Collins, thank you for hanging with us so we could get some of our business done and get you on, even though there was a little bit of technical difficulty. Um staff. Can I, can I ask a question related to this. Do we know practice of any of the local lakes. That would be governed by local municipalities, like, what do they rent to out of county members, things like that.”

- Jack Webb responded “All of the one’s that I know of do.

- Jeff Sachen stated “Okay, yeah, this is, this has been a pretty hot topic on the board. In the past, I'd say 18 months and while I do agree that it is you know, not beneficial to the residents of Wyandotte County that we rent these out to non Wyandotte County residents. We did go and we raised the rates quite a bit on the out of county residents that do. I mean, for any reason, maybe they were once a member of Wyandotte, you know, lived here. And then, you know, they moved away. However, I don't I don't necessarily see how we could remove any non-residents from the docks.”

- John McTaggart stated “If I'm not mistaken. This board does not have the authority to do anything. Only the Commission can make that decision we can’t.”

- Ty Collins responded “Right, that's exactly what I was getting ready to ask was, what authorities, do we have in this matter so?”

- John McTaggart responded “As far as I know we don't have any if, you could ask Jack or the rest of you, but I don't think we have the authority to do that.”

- Jeff Sachen stated “I believe, when we had to win when we did raise the rates last year that that was just a suggestion by us to the board and they're the ones that deal with all of that.”

- John McTaggart replied “The Commission does that makes that decision not us.”

- Bridget Holton-Deere asked “I'm just asking this, but if someone has a boat slip out there and, you know, God forbid they pass away do the rights to that slip go to the family, or do they go back to the park.”

- Jack Webb responded “As long as that family like his wife owns that boat yes. If not, then they surrender at the end of the year. Now if they were to sell that boat say he passed away in June, they sold their boat in July, they have the opportunity to leave that and that slip to that year since it's been paid for and then they have to remove it.”

- Ty Collins asked “Now, if this were something that we wanted to investigate, get a little bit more information on what local maybe something in writing as to what local lakes currently do. And then, is that something that we could do for the next meeting.”

- Jack Webb responded “You can do it, I guess.”

- Ty Collins replied “Ok, and then at the same time, can we get some clarification before the next meeting and find out. Like we don't have the power to make this change ourselves. But what's the process for us to go through to make a recommendation that the Commission change this if that's something that this board wanted to do?”

- Jack Webb responded “You have to contact your Commissioner, and try get on their agenda.”

- Ty Collins replied “Okay. So, Mr. Collins thank you for coming today. In the meantime, I think we'll do a little bit of research and see. I know this position affords me the power to form a small committee to look into things like this of up to three board members.
So between now and our next meeting. I'll do a little bit of research and find out what we're looking at. And if we need to. We'll, we'll look at doing something like forming a small committee to make a recommendation to the Commission.”

2. Correspondence

- No correspondence was given

III – OLD BUSINESS

- Election of First Vice Chairman – Ty Collins stated “We've been trying the last couple of meetings to elect a first vice chair to fill in for vacancies that have come up so my suggestion this time would be we give this one more shot today and then if we can’t elect a first vice chair today, we just leave it vacant for the November meeting and then I imagine will be reelecting all the positions again at our December meeting, like we traditionally do. And, so we can go through that process then so um, I would entertain nominations for first vice chair.”
  - Jeff Sachen stated “I nominate John McTaggart for First Vice Chairman.”
  - John McTaggart responded “I’m going to decline. Thank you very much. I appreciate that. Thank you.”
  - Ty Collins stated “Ok I would entertain another nomination for First Vice Chairman.”
  - Bridget Holton-Deere responded “I’ll nominate Faith.”
  - Ty Collins responded “Okay. Do nominations need a second? Do we need a second on nominations? Yeah. So, can I get a second? Do I have any other nominations? All right, hearing no other nominations and not taking a second on the one nomination we did have.”
  - Billy Brame responded “I’ll second Faith if we don't have another nomination. I'll second. Faith, no problem.”
  - Ty Collins stated “Okay, we have a nomination Faith Rivera for First Vice Chair. We have a second. Any other nominations before we move to a vote? Hearing none, can we get a roll call vote. Just to make it simple for everybody.”
  - Jeff Sachen responded “So my question here is, it doesn't appear that Faith is on at this moment, does she have to confirm that nomination before we can vote?”
  - Ty Collins responded “Did she drop off. I'm sorry. I didn't see that she dropped off. Okay, well then, even though that vote was or that nomination is seconded we can't move on. So I guess we'll, we'll move on from this agenda item. Again, I think staff. We can leave this off the agenda next month. And then we can just bring it back up in December because I think we need to elect for the following year.”
IV NEW BUSINESS

- Discuss Bylaw Review and Changes – Ty Collins stated “So, I asked staff to put bylaw review and changes in the new business section and then had them make sure we sent everybody a copy of the bylaws, so everybody can take a look at it. I want to open the floor just to ask anyone if they saw any areas that they thought that they had any concern about or that they thought they might like to see changed in the in the bylaws? Okay. Um, I know one area, not hearing anybody else make any suggestions I know one area I did see that I wanted to make a suggestion that we make a change to. It’s under I believe it's rule three under Agenda and Meetings in Section C, when it comes to the agenda format, I would like to suggest that we remove ‘Agenda item #11 Board Member Comments and Announcements.’ I'm not suggesting we do this to try to silence board members at all or anything like that. What I would like to see happen is, instead of us, bringing up things in the Board Member Comments section at the end of the meeting, I would much rather see our board members contact staff or myself ahead of time and then have items placed on the agenda. I think this gives our staff time to do their due diligence on whatever it is we're asking to be placed on the agenda and then they can report back at that meeting either that they are in the process of researching, whatever it is that we've asked or what they found out at that point in time. And I know sometimes you know life just gets crazy and work it gets crazy and when we ask them things at the end of the meeting. Sometimes a lot of things come up between now and then and we don't get a report back on that. Not to any fault of anyone's but just sometimes because we forget to ask at the end if they'd follow it up. So, I’d like to make a motion that we that we have in the amend the bylaws and remove that section.”

- Jeff Sachen stated “I move to accept that change.”
- John McTaggart responded “I'm going to second that motion I can't agree with you more Ty, because so often it put staff on notice when they aren't prepared for a question, and that's the only reason I do that. I do not like to silence the board members, but I would prefer that staff have the ability to research before they get hit with a question. Thank you.”
- Jeff Sachen responded “I agree with everything that John just said as well.”
- Pat Gates stated “As do I. I do too.”

Carolyn Wyatt entered the meeting at 6:18pm
Faith Rivera reentered the meeting at 6:18pm

- Ty Collins stated “So really quick. Can we get, is it appropriate, I guess, James or Nickee one or the other to go ahead and count Miss Wyatt present and then Faith has joined back into the meeting. So can we get their presence documented.
- Jeff Sachen stated “Ty just and I think that's a great motion, you may, you may need to repeat it. I believe that Faith and Carolyn, we're just joining.”
- Ty Collins responded “So we were still waiting on Mr. Collins to get back in, and so we've moved from old business. We're just going to table election of the First Vice Chair until the December meeting when we will reelect the rest of the positions and everybody can start off fresh at the same time. The next thing we moved on to was discussion, the bylaws and reviews. I asked anybody here if they saw any items in the
bylaws section or in the bylaws that they wanted to have changed, and I didn't get any suggestions I made a suggestion myself, which was under rule #3 Agendas and Meetings under Section C, the Agenda Format I suggested that we remove item #11 which is Board Member Comments and Announcements and I said, I didn't want to remove that necessarily to keep Board Members from speaking up on anything, but I would rather see board members bring issues to our staff members ahead of time or to myself, and then we can make sure that those items are put on the agenda and that they're discussed as a part of the actual meeting. Rather than us, like, I know I've been guilty myself of asking for data related to sports participation and asking for it at the end of the meeting, and then sometimes things happen and you know it does or does not get followed up on. I don't request it to be a part of the actual agenda the next time and so the public doesn't hear the result of that question, even if Angel does get me the information, and so I'd rather have Angel, Jack or anybody else get that information ahead of time, and have them have a chance to get that information, pull it together and then make a report to us at a meeting or at least report to us their progress on whatever that issue is. So, right before you guys jumped back in. I had made that motion, and then I believe it was Jeff had moved that we accept it and then John had seconded that motion. So, I believe that makes it up for discussion.”

- Billy Brame stated “Can I ask what the time period ahead of time, like how much before the meeting will we need to have something in since we are sending out the agenda? Pretty far ahead of the meeting. What, is our acceptable timeframe to put something on to the agenda?”
- Ty Collins responded “Staff, can you weigh in on that.”
- Jack Webb responded “At least two weeks before the meeting.”
- Faith Rivera "And see, that's kind of, to be honest with you that for the community. That's kind of hard because sometimes we just get information. Right. You know, like maybe a few days before or something like that. And so for that information, I would say. I mean, I would love that. That would be nice. But two weeks. I mean, it's good if two weeks is good if you have an event or something like that. But like community issues and stuff like that. That comes and goes. That happens like instant, so I mean I don't think taking that time off or taking our voice away is good for me.”
- Jack Webb asked “How far in advance do you want the agendas.”
- Billy Brame responded “Is there a reason we have to have it so early. I mean, we could get a digital copy, like the day.”
- Jack Webb responded “Not all of you.”
- Billy Brame responded “Okay.”
- Faith Rivera stated “And especially with people like with Carolyn, you know she likes these agendas mailed to her and stuff like that so.”
- Carolyn Wyatt stated “Yeah, I feel the same way. I think that I mean I like having discussion when we're in the meeting because we want to hear everybody else thoughts then and I think if we have people there are people really in the community should be listening, just like they do for the Commissioners. But I think that when we have our meeting. It doesn't take that long. A lot of times we not even there, a half an hour people ready to get out really fast. So, I don't think that discussion will really take that long. It's just a part of the meeting.”
Ty Collins responded “Yeah, absolutely. And I don't do this as a means of saving time at all. I do it as a means of making the discussion a richer discussion right realistically, I would rather have an item on the agenda ahead of time that way instead of, instead of asking for something from our staff, you know, we can ask ahead of time and then, you know, and then get some actual valid reporting. But that, like I said, that's just, that's my reason for making the motion. I also know that I did a little research and asked around. I know that Commission does not have a Commission Comments section at the end of the meeting.”

Faith Rivera stated “And the community has an issue with that.”

Ty Collins state “And then the, what is it the Planning Commission also doesn't have a Comment section at the end of it either.”

Faith Rivera responded “And I will say as a community as a community member and as one that goes to those community meetings and stuff like that. We not having the option to have a say is, is a problem with the community and that's what they say is, that's one of the issues is that there's not a time to talk to your, to the mayor. There's not a time to talk to somebody and I think this is a great opportunity to be better than that.”

Billy Brame responded “What I might offer as a norm is, if you bring something up in a comment that it automatically goes to the next meeting’s agenda an item that, that just become the practice that if a member has something to comment or to ask about that, that automatically is ah, tabled and then put to the next agenda and then we can do the research for a month out instead of two weeks, and we just have that as a thing. We don't have to have extended and there's no expectation on staff to have answers necessarily right away to whatever but it just become the norm that that goes right onto the agenda for the next month if that is pleasing to people. I could see that as a both and.”

Ty Collins responded “So, and I want to clarify to under Section C, I'm looking at #11 which is the Board Members Comments and not #2, which is the Visitors Comments. I still want all of our community members to be able to come in and to be able to get their three minutes that there's. The thought process has never entered my mind to get that. This is just about, you know, if a community member comes to, you know, come to me and asked me, you know that brings to me, like you know I'm in Sumner’s community all the time. So, if they bring up something to me about the Bea Lee Center and I want to bring that up. Instead of bringing that up in my board members comments and announcements. I just would bring that up to the to stand or I myself would just place it, you know, have them, place it on the agenda.”

Jeff Sachen stated “So I do have, I do have a comment about this, um, you know I that I feel like far too often we are blindsiding Angel and Jack and, you know, Nickee and Kristen with questions that they're not going to have the answer right you know right away. So, I feel like this is a very good idea. To where we will have a better understanding of what is actually being asked. So, you know, the Parks Department can actually answer these questions, you know, with all the knowledge as opposed to off the top of my head, which, you know, no offense to the parks department, but there's so much going on. That there's no possible way that that you'll be able to understand or know the answer to every question that is asked, you know, if it's a question about specific park, I feel like there's no reason that it shouldn't be, you know,
spoken about prior to the meeting and. And even so, you know, we could send out an email with an updated agenda. And I know that some people, you know, don't, don't have the access to that, however. We could bring that up on the actual agenda when it, when it comes to that point as opposed to the board members question the comments just relating to a, you know, a mass of complaints about what's going on about, this or that, where Jack and Angel and the rest of the parks team just don't have any idea about that that central issue.”

- Faith Rivera replied “Ty as long as this community has, as long as the community has a way to have a voice, I’m all for it. I am okay with contacting J Webb and Angel and everybody else. So, I have no issue with that. I apologize, I was just making sure that our community is heard. Because over and, over again, we hear that, you know, you guys know. You guys get the conversations that hindering their voices is a big, being transparent is an issue with our community. So, as long as our community members are being heard. I am for what you say because I can go to J Webb, I can go to any of you guys and speak to you in email you and stuff like that. I like that. Thank you.”

- Ty Collins responded “Yeah. Hundred percent.”

- Carolyn Wyatt stated “Oh my thing with that is that when the community comes, they kind of like to know where the board stands you know, I mean I stand with the community or whatever they're looking for whatever is positive. And sometimes they just want to know who stands with them, who is representing them. And if you don’t really have anything to say about what they're saying, then it's like why are we setting there. You know I'm saying why we said, there you go. You might want to speak up and say, Yeah, I agree with you. I think that you ought to so and so and so and so, so they know we’re their mouthpiece. So, they really need to know where we stand when they come.

- Billy Brame stated “I don't understand why questions are a part of comments and announcements. Like, it shouldn't be that it is a question period. It shouldn't be that we're asking folks to do something and a comment or an announcement and if there is a question I think that's where it goes right onto the agenda, like that's not something that we have to always have the expectation to have an answer in a comment. That to me is part of the, if you are maybe going to make a comment or an announcement. It wouldn't necessarily need to be, with the expectation that someone would have a piece of information for you in return for your comment.”

- Carolyn Wyatt stated “It looks like when you came, you already know what you're gonna say. I mean, I'm coming in, just on how I feel about would need to be said or what is said, or, you know, I'm not coming in with everybody already came with the expectation that what they gonna say already so if somebody's not agreeing with them. They already everything's like I already talked ahead of time. It seemed like you're already got it together. Before you got there. Maybe you talk to each other because you know I'm always going to speak my pan for the community. This looks like your mind was already made up when you got here.”

- Ty Collins responded “I can assure you, Carolyn that like other than discussion of bylaws and reviewing changes being on the agenda. I haven't discussed this topic with anybody else, and everyone that's on this meeting either received a text or a phone call from me today just confirming that they were going to be here. I spent about 25
minutes on the phone with Miss Lee getting her thoughts on some things. Just before
the meeting and making sure she didn't need anything from me. So, I haven't discussed
this topic with anybody else. I did add, like I said, I did do some research and I asked
around to find out if any of the other boards had board comment sections. And what I
found out was that the Main Commission does not have a board comment section at the
end. And what I also found out was that the Planning Commission does not have one at
the end. So, that's the only other discussion that I've had with this other than that, I just
have a marked up set of bylaws here from things that I had question marks next to and
things underlined and things like that so.”

- Jack Webb stated “Ty does everybody know about your appointment, right, correct?”
- Ty Collins responded “I didn't. I thought it was in I mean it was on the agenda, but I
don't know that I didn't make an announcement about it necessarily so.”
- Jack Webb stated “We need a welcome Micah, his appointment your replacement.”
- Ty Collins stated “I guess I dropped the ball right off the bat with that so.”
- Jeff Sachen stated “No, not a problem. So, welcome Ty as the chairman and welcome
Micah.”
- John McTaggart stated “There is still something on the table that needs to be
addressed.”
- Ty Collins stated “We need to finish up this and then we can move on to that really
quick. I would like to take a vote on this just to put just to put it to rest. If it doesn't
pass and we want to do more investigation that then we can then we can do that. So,
can I get a roll call on this.
- John McTaggart stated “Ty, you may need to repeat the motion.”
- Ty Collins responded “Yes sir, I will. So, I made a motion that we amend the bylaws
and remove the Board Comments Section at the end of the meeting. This is located in
Rule 3, Section C, and is #11 on the agenda items. At that motion was accepted by Jeff
and was second in by John.”

At this time a Roll Call Vote was taken: 6 Yes, 3 No
- Yes votes were, Ty Collins, Bridget Holton-Deere, Micah King, John McTaggart,
Patricia Gates, and Jeff Sachen.
- No votes were, Carolyn Wyatt, Faith Rivera and Billy Brame.
- Ty Collins asked “Can we get a clarification on what the number of votes we need for
this to pass is? Does it need to be a simple majority or do we need eight (8).
- Nichole Marlowe stated “I can say that right now. We have three yeses or I'm sorry,
three no’s and six yes’s.”
- Angel Obert responded “I'm waiting to hear. James says we need eight (8).”
- Ty Collins stated “Okay, then I'm okay. I'm okay with that. In the meantime, I do like
Billy suggestion that we make it an effort to carry items that are brought up in the
community comment section or the not community comment the board members
comments section over to next month's agenda so I will make note on those items that
need to be addressed moving forward.”
- Billy Brame responded “I just feel like we have so little actual power that the lack of a
voice, even in the comments section is again like a lessening of the very little amount
of power in this tiny little piece of an office. So that's that that's the explanation I have
on that. No.
• Faith Rivera stated “And I would like to say too is, I love that you guys give us or that I love that we now that I'm on this board, give us the opportunity as a community member to have and as a as a board member to speak. It that's democracy at its finest. And having that option to do so is a beautiful thing. And if it's not broke wife, you know, if it's not broke why fix it’s perfect.”
• John McTaggart stated “I'm sorry, but the vote has been had in the discussion was had before we made the vote, it is not appropriate to have a discussion afterwards. Thank you.”
• Ty Collins responded “Thank you, John and we have, it's my understanding that we have Mr. Collins back on waiting for us for his Community Comment Section.

1. Staff Agenda

• Jack Webb:
  a) 2019 CDBG Funds – This started back in January and he is happy to say it is now completed, they did the final walk through today. Replaced the restroom at the City Park Pavilion, put in new sidewalks and apron around the Pavilion so now everything is up to ADA standard down the hill we replaced the maintenance road with proper drainage and put in a large ADA restroom.
  b.) 2020 CDBG Funds – This is for Clifton Park, there will be a walking trail around it, refurbish the parking lot, take the old road out that was abandoned and put it back to natural grass and replace the playground, and then back to City Park to put a Shade Structure over the playground.
  c.) City Park Field #3 – Jack Webb stated – “still going on at this time, and should be completed in the next 60 days, this is from the Major League Baseball Grant that Angel Obert acquired.
  d.) CARES ACT – With the money awarded they asked for 10 restrooms and were given funding for 4, they have to be completed by 12/31, overlay of Jersey Creek Trail 2.98 miles, and air conditionings to be added to Beatrice Lee, Kensington, Bethany and Armourdale with ionized systems to kill COVID bacteria.

• Angel Obert:
  a) Holiday Events – All candy giveaways were all canceled for Halloween, Eisenhower craft show canceled, no programing in any center, max capacity is still 45, Ty asked if there was any update on winter sports? She stated she has a call out and is waiting on a return call.

• BOARD MEMBER’S QUESTIONS OR COMMENT
  • Faith Rivera – “Welcomed Micah King, congrats to Ty”
  • Jeff Sachen - Jeff Sachen “I have a quick one. Just and then I have to jump off. Sorry. Welcome, Micah, and Ty looking forward to the meetings with you the new chairman and thank you to all the park staff for everything you're doing during all of this. I know that the parks have been a pretty good outlet for everybody to get jind of outside and you know some exercise but I apologize, but
I do have to jump off. Now I hope everybody has a good month and I'll talk to you guys next month.”

• Billy Brame – “Yeah, I've had some interesting conversations with splash Casey about some stuff from a believe it was the February meeting that they pitched their splash stuff for the summer pre COVID, but they're still trying to be ready for next year, and so just keeping that in everybody's top of mind front of hey, we have one pool and their pool desert presentation was just I don't know when and where we can fix the fact that KCK doesn't have that pool option that's just something to keep thinking. Angel mentioned that that would be something to go through outside organizations like Rosedale Development Organization, but just really liked that program and wanted to keep it on the Community's radar. Also, there is a new KU journalism is starting a local news and Wyandotte County project that I highly recommend everybody following. It's just covering local news in Wyandotte County and trying to get more of that going on. So, it's called Project WYCO It's from KU and I'll send out an email so.

• Pat Gates - I just want to compliment the staff on how beautiful the parks are, I mean, you've got a lot of grass to mow, and I've been in several of our parks. This past week, and they're beautifully mowed. So thank you for that. A lot of people have really enjoyed our fall color show.

• Ty Collins - Micah, as everyone else has said, welcome. Do you have any comments for us.

• Micah King - Thank you know I'm just thank you for this opportunity to be here. I'm excited to do this. So, I don't have anything tonight just kind of nice to sit back and listen. So, thank you.

• Bridget Holton-Deere – Welcome to Micah and congratulations to Ty.

• Carolyn Wyatt – Welcome to all the new ones that came on board and stay safe

• Tammy Romstad – Congratulations to new seat holders, wishing them the best to the whole board because of it.

• Ty Collins – Thank you everybody for coming and thank you for Mr. Collins to come and participate in our community comment section. I know that that's not, the easiest thing right now while we're doing these meetings virtually, but it is great to have community participation.

Angel Obert stated that the upcoming November meeting is scheduled on the Veterans Day Holiday, Ty Collins asked what they had done in past practice. Jack Webb stated that the meeting was always held.

• ADJOURNMENT

Ty Collins moved to adjourn the meeting, seconded by John McTaggart,

Meeting adjourned at 6:50PM

Motion Carried (Ayes 9, Nays 0)

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Ty Collins, Chairman