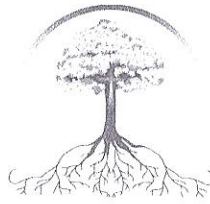


Minutes



October 24th, 2023

The Commission met at 6:30 pm at the Elliott Memorial Park kitchen. Present were; Chair-Juan Avila, Vice Chair-Loy Knutzen, Secretary-Kris Rasmussen, First-Alternate-Annie Boyd and Greg Phillips. Absent-Second Alternate-John Holte (Resigned) and City Council Liaison-Jennifer Lantz (Excused).

Meeting was Called to Order at 6:42 pm by Loy.

Old Business Items:

Annie made a motion to approve the September 26th meeting minutes, Loy second.

By-Laws Update – To be presented for Approval by City Council in November.

Annie reported that Metcalf Painters bid for \$9500.00 (Painting the Park Building) was accepted by the City Council.

Heating and Insulation of the Kitchen Building are complete.

Last Cleaning of the season – After November 11, 2023.

Correspondence: N/A

Citizen Suggestions / Comments:

New Business:

Scott Carlson will be joining Parks and Rec.

Energy Trust of Oregon – Wants to give money back for energy efficiency. \$1500.00 rebate for insulation, 200-500.00 rebate for heat pump. The moneys will go into the General Fund.

Loy made a motion to set the new meeting dates for winter. Annie second – All in favor, none opposed.

We will skip the November meeting. Tentative December 19, 2023 meeting if available. January 30, 2024.

The next meeting will be December 19, 2023 (?) at 6:30 pm.

Loy adjourned the meeting at 7:13 pm.