



**Minutes
City of Flatonia Parks Committee
Regular Meeting
March 29, 2023**

Present:

Valerie Targac, Chair
Stephanie Brazill, Vice-Chair
Ginny Sears
Jyl Stavinoha
Shawn Bruns

Staff Attending:

City Manager Sonya Bishop
City Secretary, Tamela Louvier

OPENING AGENDA

Call to Order:

Committee Chair Targac called the meeting to order at 6:04 p.m.

Citizen Participation:

There was no citizen participation.

CONSENT AGENDA

Committee member Sears made a motion to approve the minutes from the August 24, 2022, regular meeting.

DELIBERATION AGENDA

- DA3.1.2023.1** Committee member Sears made a motion to approve the Park Committee's goals, project priorities, and funding. Committee member Bruns seconded the motion. None opposed. Motion carried.
- DA3.1.2023.2** Committee Co-Chair Brazill made a motion to approve the request from the Flatonia Little League Associate for the installation of a drainage collection point on the south end of the softball field at McWhirter Park. Committee member Sears seconded the motion. None opposed. Motion carried.
- DA3.1.2023.3** Committee member Sears made a motion to approve having the Flatonia Rotary Club responsible for purchasing and installing the Christmas tree that is placed between City Hall and the Post Office. Committee member Bruns seconded the motion. None opposed. Motion carried.

ADJOURNMENT

Chair, Valerie Targac made a motion to adjourn the meeting at 7:04 pm. Committee member Sears seconded the motion. None Opposed. Motion carried.

Signed

V. Targac
Valerie Targac
Chair

Approved this 23rd day of August 2023

Attest

Tamela Louvier
Tamela Louvier
City Secretary

