

The regular meeting of the Eldridge Parks & Recreation Board was called to order at 6:31 P.M. on February 1, 2022, at the Eldridge Community Center.

Board members present were Scott Campbell, Jon Jones, Jill DeWulf, Jeff Ashcraft, and Lee Westendorf. Also present was Derek Hamilton, Julie Moore, Brian Wessel, Tony Rupe, and Ashley Lacey. Visitors Frank King and Adrian Blackwell.

Motion by DeWulf second by Jones to approve the agenda. All ayes.

Motion by Ashcraft, second by DeWulf to approve the minutes from December 14, 2021. All ayes.

FINANCIAL – Motion by Westendorf to approve bills payable in the amount of \$10,651.56, second by Jones. All ayes.

FITNESS CENTER – Membership update, there are 442 members. They are going to wait one month and re-evaluate Sunday hours.

PARKS – None

OLD BUSINESS – None

NEW BUSINESS- Budget- Hamilton presented the budget for the parks, fitness center and capital improvement projects. Motion by Ashcraft, second by DeWulf to approve for council consideration. Hamilton also presented an online booking software Partywirks, motion by Westendorf, second by Ashcraft to approve paying 25% of the monthly fee.

Motion by Ashcraft to adjourn the meeting at 7:23 P.M., second by DeWulf. All ayes

Respectfully submitted,
Ashley Lacey, Billing Clerk

Next regular meeting February 22, 2021, at 6: 30p.m at the Eldridge Community Center.