Meeting Minutes 7/21/26

- Meeting called to order at 6:01 pm by Erin Ray
- Members present: Peggy Thompson, Kate Gullickson, Terri Gleason, Tim Albert, Nicole Bird
- Non-members present: Amanda Bartz, Katie Michalski, Mayor Hob, Theresa Brown
- Member not present: Charis Lau
- Minutes Approval- Motioned by Kate Peg second it. All ayes to approve.
- Treasurer Report Approval- Motioned by Tim, Peg seconded it, all ayes to approve.
- Sara Park Upgrade
    - Ceiling quote came in around $ 29k-ish; plan to pay out of checking and also have lower east ceiling
    - Tim motions to apply for a loan of up to 80K for the low e-ceiling based on updated quote. Tim motioned it, Kate seconded it. All ayes to approve the concession stand motions.
    - Apoxi Flooring- July 27 at 2 pm will get a quote for hockey bathroom 3&4 and bingo bathroom. Quotes will be separate in area
    - Update toilet dispenser; meet with Susan tomorrow 7/22/26
- Fall Ride Sept 17-20
    - Thursday night brat fry and bike game
    - Trica from Castaways donating Keg
- Beer & Bacon Oct. 3, 2 pm-6 pm
    - Kickball tournament
    - Possibly a bounce house rental from float house party
- New Business
    - Review and Approve Contracts at next meeting in Aug.
    - Terri Gleason new board member
        - Kate motioned it, Nicole seconded it to bring Terri Gleason on to the board. All ayes to approve bringing Terri on to the board.
    - Levi Ott- interested in bringing floor hockeyball to Sara Park.
    - Kevin Krueger reached out to see if he could utilize Sara Park for a non-denominational service if needed.
    - When renting the Sara Park building and wanting to use the concession stand, you will charge them an additional $250, and Waui will put that money towards the major appliance. When purchasing the major appliance, both boards have to have an agreement to it before any purchases. Tim motions it, and Kate seconds the motion. All ayes to approve the concession stand motions.
    - Charge PCA $250 for use of concession
    - Zamboni laser fix it.
    - Tim will look into number scheme for the door in case of emergency or other use
    - Order Vinyl kit for ice rink
    - Finish installing benches in locker room two
    - Clean out Zamboni room - Cody
    - Add liaison person for organization for Aug meeting.
- Next Meeting Tuesday Aug. 18, 2026 @ 7 pm
- Tim motioned to adjourn, Kate seconded, all ayes. Meeting adjourned at 7:51 pm