

**PARK AND RECREATION COMMISSION MEETING**

**Tuesday, July 12, 2022**

**4:30 p.m., EB Lyons Center**

**8991 Bellevue Heights Road, Dubuque 52003**

**PRESENT:** Hobie Wood, Jennifer Tigges, Robin Kennicker, Gilbert Baca, and Lori Ollendick.

**ABSENT:** Jessica Ochoa and Justin Hochberger

**STAFF PRESENT:** Steve Fehsal, Dan Kroger and Kristen Dietz

**CALL TO ORDER:** Wood called the meeting to order at 4:37 p.m.

**WELCOME NEW COMMISSIONERS:**

Gilbert Baca and Lori Ollendick introduced themselves to the Commission and staff.

**OATH OF OFFICE – HOBIE WOOD, GILBERT BACA, AND LORI OLLENDICK:**

Hobie Wood, Gilbert Baca, and Lori Ollendick were sworn into the Park and Recreation Commission and signed the Oaths of Office.

**ELECTION OF OFFICERS:**

It was moved by Baca, seconded by Kennicker to elect Wood as Chairperson, Kennicker as Vice-chairperson, and Tigges as Secretary for fiscal year 2023. Unanimous.

**MINUTES APPROVED; VOTE:**

It was moved by Kennicker, seconded by Tigges, to approve the minutes of the June 14, 2022 meeting. Unanimous.

**PUBLIC INPUT:**

None.

**PRELIMINARY DISCUSSION OF FY 24 OPERATING BUDGET AND OPPORTUNITIES:**

Recreation Division Manager, Kroger shared that in a couple short months we will begin the budget process for fiscal year 2024. Kroger is requesting some input from the Commission of recommendations to submit. This will be on a future agenda for discussion.

**MANAGER REPORTS – COMMENTS AND QUESTIONS:**

None.

**COMMISSION COMMUNICATIONS/QUESTIONS:**

None.

**ADJOURNMENT:**

It was moved by Tigges, seconded by Kennicker, to adjourn the meeting at 5:44 p.m. Unanimous.