Washburn Park Board September 10, 2025 Minutes

- 1. Meeting was called to order
- 2. Pledge was recited
- 3. All Members were present. Paul Reynolds, Rhonda Johnson, Kit Baumann, Alex and Marley Hair were in attendance as well.
- 4. Brock made a motion to approve the agenda. Judy 2nd All Approve
- 5. Dana made a motion to approve August minutes, Judy 2nd All Approve.
- 6. Paul gave a financial report. Not much going on now with the pool closed and baseball done. Kris is still working. Dana made a motion to put Dana, Brock, And Judy on accounts for signers. Brock 2nd All Approve. Judy made Motion to approve Financial Report, Brock 2nd All Approve.
- 7. Tabled the Forestry Board request to plant Fruit trees at community garden as there President was unable to make the meeting
- 8. Clint Hill Memorial: They are putting a big rock memorial for Clint Hill at the Veterans Memorial Park. Judy made a motion to allow them to put it there, Dana 2nd All Approve. Judy would like to go to one of the legions meetings to talk about the shelter and how to schedule to use it and such, Brock made a motion to allow her to go, Dana 2nd All Approve.
- 9. Vacant Board Positions: We had Kit Baumann, Alex Hair, and Marley Hair come and show interest to join the park board. Judy made a Motion to appoint Kit Baumann and Alex Hair to the Park Board Brock 2nd All Approve. They will take their oath of office at the next meeting, and if they want to stay on they will have to run in the June 2026 Election.
- 10. Maintenance Expectations: Tabled
- 11. Pool Manager Update: Dana gave a report for Jen, Pool was winterized for the season by Associated to that is all good to go. Just have to fill the pool back up to the winter level.
- 12. Pool Lift Chair: We got the grant from Twice Blessed for the new Portable Lift Chair
- 13. Pool Project: Nothing New as of now
- 14. Portfolios: Nothing New as of now. We will discuss portfolios with the new members next month.
- 15. Judy Made motion to adjourn at 636 Brock 2nd All Approve

Next Meeting Wednesday October 8th, 2025 6:00 PM