

Minutes of Meeting

Elkhart Parks and Recreation Board

February 7, 2024

The Elkhart Parks and Recreation Board was called to order on February 7, 2024 at 6:07 PM. Members present were Mary Luna-Duffy, Deanne Fouraker, Staci Klostermann, Molly Fordyce and council liaison Jill Edler.

Klostermann moved to approve the agenda as written, Fouraker seconded. Motion carried 4-0.

The board discussed old business involving current and new park grants and donors.

Election of Officers:

1. Fordyce moved to elect Luna-Duffy as Chairperson. Klostermann seconded. Motion carried 4-0.
2. Luna-Duffy moved to elect Fordyce as Secretary and Fouraker as Vice-Chairperson. Klostermann seconded. Motion carried 4-0.

The board discussed the remaining work on the Prairie Pointe Park project. Lights and trees/seeding will be completed in the spring.

The board discussed the replacement sticker and updated language for the gun/weapon/fireworks use section on the park sign. Luna-Duffy will ask the City for an update.

During new business, the board discussed the open board seat, donation letter ideas, and new park ideas for the future.

Luna-Duffy adjourned the meeting at 7:03 PM.

Respectfully,

A handwritten signature in blue ink that reads "Molly Fordyce". The signature is written in a cursive, flowing style.

Molly Fordyce, Secretary