I. Call Meeting To Order
The meeting was called to order at 1:33 p.m.

II. Roll Call And Declaration Of A Quorum
Roll was called and a quorum declared.

Finance Committee Members present: Dave Jacoby, Marty Fluke, Joan Marshall, Maureen Patton and Will Wright.

Staff present: Kelly de Schaun, Bryson Frazier and Schel Heydenburg.

III. Conflict Of Interest Declarations
There were no conflicts declared.

IV. Requests To Address The Committee
There were no requests to address the committee.

V. Discuss And Consider Approval Of Meeting Minutes

Motion: Maureen Patton motioned to approve the August 21, 2020 Finance and Operations Committee meeting minutes.

Second: Marty Fluke seconded.

Vote: Approved (5-0).

VI. Discuss And Consider Live Streaming Of Park Board Of Trustees Advisory Committees (Schel Heydenburg, 10 Minutes)

Schel Heydenburg gave an overview of the additional costs that would be incurred for the live streaming of committee meetings. She explained that currently the video conference of these meetings is being recorded and that these recordings are uploaded to the Park Board website after the meetings. Since the committees are advisory only with no binding authority, Mrs. Heydenburg shared that legal counsel advised that these do not require live streaming.

Motion: Maureen Patton motioned to not live stream the advisory committee meetings.

Second: Joan Marshall seconded.
The meeting was adjourned at 2:48 p.m.

Announcements

Future Agenda Items

Vote

Second

Motion

Discuss And Consider Park Board Of Trustees 2020-2021 Operating Budget (Bryson Frazier, 60 Minutes)

Bryson Frazier reviewed the changes that have been made to the budget since the previous presentation to the committee. He gave an overview of the budget summary pages including the revenues, expenses, FEMA repairs, interfund transfers and personnel counts. David Jacoby thanked staff for all of their hard work on the budgets.

Motion: Marty Fluke motioned to recommend approval of the 2020-2021 Operating Budget to the Board of Trustees.

Second: Maureen Patton seconded.
XIII. Adjournment

The meeting was adjourned at 2:48 p.m.