

Commissioner Minutes

July 26, 2024 – 9:30 a.m. to 10:10 a.m.

FY2025 BUDGET WORKSHOP NO. 2 FOR THE PARKS, CULTURAL & NATURAL RESOURCES DEPARTMENT

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

Clerk Rick Hogaboam

Controller Kyle Wilmot

Sr. Systems Analyst Steve Onofrei

Parks Director Nicki Schwend

Facilities Director Rick Britton

Director of Constituent Services Aaron Williams

COO Greg Rast

Deputy Clerk Jenen Ross _____

FY2025 BUDGET WORKSHOP NO. 2 FOR THE PARKS, CULTURAL & NATURAL RESOURCES DEPARTMENT

The Board met today at 9:30 a.m. for FY2025 budget workshop no. 2 for the Parks, Cultural & Natural Resources department. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Clerk Rick Hogaboam, Controller Kyle Wilmot, Sr. Systems Analyst Steve Onofrei, Parks Director Nicki Schwend, Facilities Director Rick Britton, Director of Constituent Services Aaron Williams, COO Greg Rast (arrived at 9:33 a.m.) and Deputy Clerk Jenen Ross.

The following topics were discussed:

- New position was added so that is reflected in the new/reclassified position line
- Based on historical practice there is a potential transfer from the Landfill Enterprise fund to Parks which would show as \$30,000 in revenue.
- The decking project was budgeted at \$227,000 but bids came in at \$270,000, additionally it is unlikely this project would be completed by the end of FY24. Directors Schwend and Britton would like to roll this project to FY25 with a start date in the fall or spring with additional funds added to the budget to cover the difference between the budgeted amount and the bid amount. The Board would like the cost difference added to the Parks budget.
- Parks Supervisor position: This was requested but not granted last fiscal year; it is a position that is still needed. There are an assortment of issues happening at Celebration Park that necessitate a person being on-site fulltime.
- Land acquisition is still in process but in a holding pattern with the BLM.
- Historic Preservation budget: The Board is in favor of following Director Schwend's recommendation of funding the two projects considered urgent.

The meeting concluded at 10:10 a.m. and an audio recording is on file in the Commissioners' Office.