

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
December 16, 2024**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on December 16, 2024; at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Egert Hippen Reyes
COMMISSIONERS ABSENT:	Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS AND PLANNING:	Jacobs

SCHEDULED VISITORS: None.

APPROVAL OF MINUTES: On a motion by Aitken and a second by Egert, it was moved to approve the minutes of the Regular Meeting of November 18, 2024. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

TREASURER’S REPORT: On a motion by Hippen and a second by Aitken, it was moved to approve the November 2024 Treasurer’s Reports and the FY2024 Audit. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

COMMISSIONER’S REPORT: None.

EXECUTIVE DIRECTOR’S REPORT: None.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –
Jana Jacobs reviewed the various activities and projects the parks’ department has completed or has started.

RECREATION DEPARTMENT REPORT –

Director of Human Performance Kel Bond gave an update on the status and plans of the Performance Lab and performance training at Westwood.

NEW BUSINESS:

On a motion by Aitken and a second by Hippen it was moved to approve the Clubhouse Drive Dedication Resolution 2025-02 as presented. On a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

On a motion by Egert and a second by Aitken, it was moved to approve the Tax Levy for 2024, Ordinance 2024-05 as presented. On a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke.

ADJOURNMENT:

With no further action, on a motion by Egert and a second by Aitken, it was moved to adjourn the regular meeting at 7:45 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.