



September 23rd, 2025, BOARD MEETING

CALL TO ORDER

Board President, Krista Price, Called the meeting in order at 6:00pm.

ROLL CALL

Board members present: Krista Price, Rick Weiss, David Boor

Guests present:

Online: Boardman Community Member, Norma Ayala, David Ulbricht, iPhone user

In-person: Brandon Hammond

BPRD employees present:

George Shimer- CEO

Tricia Slaught- Finance Manager

APPROVAL OF MEETING AGENDA

Motion to approve the meeting agenda with the following changes: all Executive Sessions have been removed; under item 12, 'Mural' and an update on communication with BCDA will be added; and item 13 will include signing the meeting minutes from August 26.

Motioned by David Boor, Seconded by Rick Weiss

Voting Aye: David Boor, Krista Price and Rick Weiss

Motion Passed unanimously

PUBLIC COMMENT: None

APPROVAL OF MEETING MINUTES

Motion to approve August 2025, Regular meeting minutes

Motioned by Rick Weiss, Seconded by David Boor

Voting Aye: David Boor, Krista Price and Rick Weiss

Motion passed unanimously

Motion to approve August Executive meeting minutes

Motioned by Krista Price, Seconded by David Boor

Voting Aye: David Boor, Krista Price, and Rick Weiss

Motion passed unanimously

OLD BUSSINESS:

Park Master plan: They also addressed the need to appoint new members to the Park Master Plan committee, as two board members were no longer available. Board members having some conflicts with the next meeting date. Geroge must be there. And let them know ahead of time about the next one so other board members can go.

Complaint plan for the pavilions: The District will have Maintenance clean in the mornings and the booth workers will go check them during the day and before the planned party. It was addressed that the rental spaces must be checked twice a day when we need to, in the morning and afternoon. Camp host will also go down and check them in the evenings as well.

State Share resolutions: Yes, the District needs to use resolution them if the amount is over 10% of the budget or over 10,000 dollars. The District will have one for next meeting.



David Ulbricht SDAO:

David provided an update on the SDAO bond, explaining that while refinancing would lower tax levies. a proposal to refinance bonds issued in 2015, which had a 58% approval rating. He explained the bond structure, redemption features, and potential savings through refinancing. The current net value savings target is 3%, but recent market changes have improved the potential savings to over 4%. David recommended considering refinancing now due to favorable market conditions, while acknowledging the uncertainty of future interest rates.

HR hiring update: it has 52 applicants narrowed down to 15 applicants, the Board would like it narrowed down to 6 and George needs to inform candidates about the lack of benefits and that it is part-time before we interview them. Lastly Rick needs to be at the interview. Or at least one board member to be in the interview.

Audit Update: George talked to Mindy today still working on ledger updates, asking for one more document that he needs to send over to them. George doesn't think it will be must longer

NEW BUSINESS:

Resignation of Board Member: Luis Campos, turned in a letter of resignation on September 17th, accepted his resignation and began the process of finding a replacement with a deadline of October 17th do an open vote in November on the candidates.

Disabled family pass at the Rec Center: George explained he was talked to that while there is a lower rate for disabled individuals, there is no specific family disabled pass. The board debated whether to offer a discounted family rate, with the Boardman suggesting \$69 for a family of four but expressed concerns about opening a "Pandora's box" of similar requests.

Officer Elections: They agreed to postpone officer elections until October due to missing board members / voting for a new board member.

Policy; Background checks: the need to review background check guidelines that were previously established when Rebecca was on board, particularly regarding time limits for certain offenses.

FINANCIAL REPORT AS PRESENTED:

The Board did not approve the Financial Report. It will be on the agenda for next meeting.

BOARD MEMBER REPORTS: none

OTHER BUSINESS:

District Car: Krista wanted to confirm that the district vehicle was not being taken home by George and that it remained on site. George explained that the only time he takes it home is when a meeting runs late.

Laptops: Krista asked George to investigate why seven laptops were purchased and to find out who received them. She also questioned why, if he had already reviewed the credit card purchases, he didn't have this information, especially since the laptops were bought recently



Boardman Park & Recreation District
Meeting Minutes
September 23rd 2025

Mural: George shared he is waiting on a sample from the former staff member. There is no plan to move forward with the project this winter so there's no rush. He will connect with BCDA once the samples have arrived.

ADJOURNMENT:

The meeting was adjourned at 7:44 PM

Minutes written by George Shimer

Approved: Krista Price, President