

FOR Parks December 2025 Annual Meeting

Minutes from 12/2/25

Attendees: Board - Debby, Holly, Karen, Kori, Laura, Mary, Nancy, Pat, Robin, Sara (10)

Other Attendees: Electees - Alicia Sandy, Kristen Tran, Jessica Etten,

Past Board Members – Karen Rudd, Beth Reinhart

RPR – Matt Johnson, Carrie Anderson

NA: Board - Chelsea, Jill, Leslie, Linda, Maria, Midge (6)

Electee - Jodi Walker

Agenda:

- 1) **Park Director Matt Johnson** – Matt spoke to the board about the projects accomplished recently & what is on the horizon. He thanked the board for our hard work and contributions to Lexington Park, the Puppet Wagon and Blooming Boulevard.
- 2) **Message from the President** – Laura read Linda's message to the board – thanking them for their hard work, especially those chairing big projects & securing large donations.
- 3) **Financial Review** – Approving Nov minutes & full Nov financial reviews will be covered in January board meeting. Nancy gave an overview of the money raised.
 - a. **Bingo** – total profit for Spring/Fall = \$6118
 - b. **Tapped & Uncorked** – total profit \$23,441
 - c. **Significant donations** – Funds for Don Glende (HANC bench), Lu Zibell (park bench), 3M service Match (Holly)
 - d. **Projects paid in 2025** – Puppet Wagon (\$14,445), Blooming Blvd (\$4,500), Lexington Park inclusive playground upgrade (\$75,000).
- 4) **Introduction of Board Electees** – Debby read thru the bios submitted by our 4 new board members. The 3 members that were in attendance also added a few things.
- 5) **Elections** – See Slate below
- 6) **New Member Video** – Laura showed a fun video she and her sister filmed to use for new member recruitment.

2026 Board Slate

3-year term renewals: Linda Carlson, Mary Holt, Robin Prochazka, Nancy Robbins, Sara Stafford, Debby Willmus

New Board members: Jessica Etten, Alicia Sandy, Kristen Tran, Jodi Walker

Officers:

President – Laura Peterson

Vice President – Debby Willmus

Secretary – Open (Debby can cover until filled)

Treasurer – Nancy Robbins

Asst. Treasurer – Kori DeJong

Tech Resource – Maria Sabetti

Archivist – Linda Carlson

Holly made a motion to pass the slate as listed, Mary 2nd the motion. Approved 12-0 (10 board members, 2 members).

Meeting closed and attendees stayed to talk and enjoy holiday treats.

Next Board Meeting: Monday, Jan 5, 2026 (Laura setting up 2026 meetings with Carrie).