



**Minutes**  
**City of Flatonia Parks Committee**  
**Regular Meeting**  
**May 4, 2022**

**Present:**

Brad Cosson  
Ginny Sears  
Shawn Bruns  
Jyl Stavinoha  
Valerie Targac  
Chris Swenning  
Stephanie Brazill

**Absent:**

David Zapalac

**Staff Attending:** City Secretary, Tammy Louvier  
Utility Director, Jack Pavlas

**OPENING AGENDA**

**Call to Order:**

The meeting was called to order at 6:02 p.m.

**Citizen Participation:**

No citizen participation.

**CONSENT AGENDA**

Approve the minutes from February 23, 2022, and March 23, 2022 regular meetings.

Ginny Sears made a motion to approve the minutes from February 23, 2022, and March 23, 2022, regular meetings. Jyl Stavinoha seconded the motion. None opposed. Motion carried.

## **DELIBERATION AGENDA**

**DA5.2022.1** Consider and take appropriate action on the Parks Committee goals, project priorities and funding.

- Flato Park – no new information presented.
- 7 Acre Park – no new information presented.
- Central Memorial – no new information presented.
- Rail Park – no new information presented.
- McWhirter Park – Pool Manager, Mark Schaudraff will remain the Pool Manager for the 2022 season. Lifeguards – 9 hired with 1 position open. Previous 4 Lifeguards have current Red Cross Lifeguard Certification. The remaining 5 lifeguards will begin certification classes on May 28 & 29<sup>th</sup>. Opening day for the Swimming Pool will be June 6<sup>th</sup>. Hours will be as follows: Monday Closed, Tuesday through Sunday 12:00 Noon till 7:00 PM. There may be Swim Classes scheduled in the mornings for local children/youth.

Shawn Bruns made the motion to approve the Parks Committee goals, project priorities and funding. Ginny sears seconded the motion. None opposed. Motion carried.

**DA5.2022.2** Consider and take appropriate action on swearing in new Parks Committee members.

Stephanie Brazill and Chris Swenning were sworn in as new Parks Committee members.

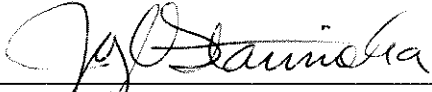
**DA5.2022.3** Consider and take appropriate action on appointing new Chair, Vice-Chair and Secretary.

The following new Officers were appointed:

- 1.) A motion was made by Shawn Bruns to nominate Valerie Targac as Chairperson of the Parks Committee and Seconded by Ginny Sears. None opposed. Motion carried.
- 2.) A motion was made by Valerie Targac to nominate Stephanie Brazil as Vice Chairperson of the Parks Committee and Seconded by Shawn Bruns. None opposed. Motion carried.
- 3.) A motion was made by Ginny Sears to nominate Jyl Stavinoha as Secretary of the Parks Committee and Seconded by Valerie Targac. None opposed. Motion carried.

**ADJOURNMENT**

The meeting adjourned at 6:50 pm.



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Jyl Stavimolha  
Secretary



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Valerie Targac  
Chair