**MINUTES**

Willow Creek Park District

**Regular Board Meeting**

March 19th - Innovation Hub – 5:30 pm

Meeting ID: 714 554 2843

Passcode: 1887

**Present/Introductions**: Meghan Golden, Julie Baker, Kayla Haguewood, Katie Murray

**Call meeting to order:** Meeting was called to order at 5:33pm by Julie Baker.

**Financial Report:** Katie reviewed the financials with board. No significant updates at this time, as both the pool and the RV park and campground have been closed for the season. Katie reported that WCPD will start seeing income reflected from both in the coming months.

**Staff Reports:** No staff reports at the time.

**Old Business:**

1. Candidate Filing – Meghan Golden (appointed), Mekayla Kindle, Julie Baker: Katie reminded all board members up for re-election to submit their forms to refile. All board members plan to run for re-election.
2. Therapy Pool Door Lock: Katie reported that the door lock works at this time, but WCPD will be purchasing a metal door to go over existing door to help with issues of humidity and other weather conditions affecting the lock’s efficiency.

**New Business:**

1. RV Park & Campground Host & Maintenance Update: Katie reported that Diane Lent plans to return as camp host this year. WCPD is very happy to have her as she is a great asset and contributes positivity to the RV park and campground guests every year. Katie said that WCPD still has not been able to find a maintenance manager for the park and will be working on getting individuals to help with garbage and lawn care until then.
2. Mini Golf Project Signer: Katie reported that the Mini Golf project will begin construction this year. Katie is requesting that someone on the board act as a signer on all documents related to the mini golf course as the project develops, to open a bank account and have Board Chair, Joe Armato and Finance Manager, Kim Coil as signers for Willow Creek Park District Mini Golf account. Julie moves to approve Joe Armato and Kim Coil as signers for mini-golf project and bank account, Kayla seconded the motion, all in favor, motion carried.
3. Morrow County Parks Committee Appointment: Katie said she can make this committee commitment work with her schedule if no board member is interested. Meghan moves to approve Katie Murray as WCPD representative on the Morrow County Parks Committee, Joe seconds the motion, all in favor, motion carried.

**Adjourn:** Meeting was adjourned at 5:49pm by Julie Baker.

**Budget Committee Meeting / Regular Board Meeting:** May 21, 2025 – Hub – 5:30pm

**Public Hearing on the Budget:** June 18, 2025 – Hub – 5:30pm