

1. **Call the Public Hearing to Order** – The meeting was called to order at 6:15 pm.

2. **Roll Call**

**Board Members Present:**

Georgia Schroeder – Vice President  
Denice Sbertoli – Secretary  
Rick Pokorny – Treasurer

**Staff:**

Matthew Ellmann – Executive Director  
Ben Appler – Director of Parks & Facilities  
Mitch Bowlin – Director of Finance & Administration  
Mike Huber – Director of Golf Course Operations  
Arturo Seguro – Deputy Director of Recreation Services

**Also Present:**

Carolyn Mondlock – Recording Secretary

**Visitors:**

C. Rocco Castellano, Castellano Design Studio

3. **Budget Overview**

Vice President Schroeder read the following:

“Good evening. The purpose of this Public Hearing is to accept testimony regarding our proposed Budget & Appropriations Ordinance (O-19-01) covering fiscal year 2018/2019. The Budget & Appropriations Ordinance was prepared in tentative form and made conveniently available for public inspection for no less than 30 days prior to this public hearing which is now being held to comply with the Park Code. Copies are available in the back of the room should anyone care to examine the ordinance. If any member of the public would like to comment, please kindly state your name, address and statement relative to this ordinance.”

4. **Public Comments**

*There were no public comments.*


Vice President Schroeder continued. “Does staff have any written testimony to share with the Board?”


Mitch Bowlin stated he had no new information to add.

“Hearing none, I accept a motion to adjourn this public hearing.”

It was moved by Commissioner Pokorny, seconded by Commissioner Sbertoli, to adjourn the Public Hearing at 6:18 pm. *VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.*

Board Member Signatures:

  
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Vice-President

  
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Secretary