

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD JANUARY 7, 2026**

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The Parks and Recreation Board met in regular session on January 7, 2026 at 7:00 p.m. at VMP Depot.

ROLL CALL:

The following members were present at the Call to Order: William Heistand, Shelly Powers, Isaac Morton, Amber Prichett, Lou Potter (Oversight & MMI) and Terry Johnson (Oversight & MMI).

ALSO PRESENT:

Ben Amburgey, Tiffani Tobias, City Staff and Ernie the dog.

MEMBERS ABSENT:

Shelby Anspanch (Oversight) was absent.

APPROVAL OF MINUTES:

The Board reviewed the October 1, 2025 and December 22, 2025 minutes.

Mr. Heistand moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

None.

BUSINESS:

Organization:

Chairperson Elected - William Heistand

- Motion to elect William Heistand as Chairperson-Isaac Morton
- VOICE VOTE. ALL IN FAVOR. MOTION CARRIED

Vice-Chairperson Elected – Shelly Powers

- Motion to elect Shelly Powers as Vice-Chairperson-William Heistand
- VOICE VOTE. ALL IN FAVOR. MOTION CARRIED

Discussion of dates and times of meetings for 2026

- Motion to keep dates and times the same-William Heistand
- VOICE VOTE. ALL IN FAVOR. MOTION CARRIED

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The Board and Staff reviewed and briefly discussed several items including.

- Christmas in the Park Review
- MMI Update-installation of plaques as time allows
- Impact fee
- 2027 budget review/approval
- Park Board Vacancies-3 Vacancies
- 4th of July Grand Marshal 2026-Tom Geglein, Rodger Neargardner
- 4th of July Parade – 250th, is there a committee, City involvement

MEMBERS COMMENTS:

None.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Heistand moved to adjourn the meeting.

The meeting adjourned at 7:54 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council