

**Region 65 Special Board Meeting Minutes
May 24, 2021 * conducted via ZOOM**

Call to order by RC Ari Ruiz at 6:31p

Attendees (18): Amanda Kim, Ari Ruiz, Arnulfo Aramo Vivas, Bill Drayer, D.J. Yoder, Donny Brubaker, Ivan Monso, Jeff Gaines, Joey Catuara, Karen Gallemore, Kelly Marich, Lisa Smith, Maria Ortez, Richard Boehl, Richard Pietrasz, Rosalind Morton, Sandie Oerly, Todd Gallemore

Ari clarified that the special meeting was called due to limited time availability of a golf cart for Beryl Park. He confirmed that information was provided in advance for Board member review and opportunity to submit questions so that any additional information could be provided at the meeting.

Advance questions were submitted by Richard Boehl and a slide offering clarifying information was displayed during the meeting.

Questions, comments and discussion covered topics such as safety on walking path and concerns regarding financial status of the Region for future. It was determined that primary use of cart would be for transporting equipment which would be prior to and after games. There should be minimal use during active use of walk ways.

In response to questions regarding financial impact, Joey Catuara advised that the recent MY21-22 budget development session confirmed that the Region is fiscally solid and the expenditure would not be a negative impact for future seasons.

Motions to approve proposal: Ivan Monson / Donny Brubaker – approved by vote of 16 Yes, 1 No and 1 Abstention

Meeting adjourned at approximately 7:15pm

Submitted by Sandie Oerly, Secretary