

Regular Meeting: April 23,2025

The Attendance: Board of Commissioner meeting was called to order by Vice President Metoyer at 6:30PM

Roll Call: Present at the meeting included Commissioners; Munoz, Croucher, Metoyer, Rudnicki, and Executive Director Kathy McMullin

Amendments to Agenda:

none

Recognition of Visitors:

Emma Garcia-Warner

Alyna Salamanca

Alina Jurado

Correspondence: None

Approval of Minutes

Revise minutes for March repeated "Rudnicki" twice in motion

Motion: Croucher, Rudnicki

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

Special meeting on March 31st

Motion: Metoyer, Rudnicki

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

Approval of Financial Compilation Report/Check Approval

Approved

Motion: Munoz, Rudnicki

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

Check Approval

No checks over \$2500.00

Legal Business

Old Business

Update PDRMA Personnel Policy Manual- would need to add maternity/paternity policy if board requires. Will table for now.

Splash Pad Change Order- table it for now due to attorney review.

New Business

Budget Amendment- did not budget for ball field lights \$85,130, will approve as a tentative budget amendment.

Motion: Munoz, Rudnicki

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

Jeff Easterling Evening Maintenance approval to hire based on background check being cleared.

Motion: Munoz, Rudnicki

Motion carries: Munoz, Metoyer, Rudnicki and Croucher

Upcoming Events

Opening ceremonies for baseball/softball Saturday 10-12

Executive Session None

Adjournment: 6:54pm

Motion: Munoz, Rudnicki

Motion carries: Munoz, Metoyer, Rudnicki and Croucher