Tri-Par Estates Park and Recreation District

**Minutes - Board of Trustees – SPECIAL BOARD MEETING**

**MAY 6, 2025**

**TIME:**……………………………………………………………………………………………………………………………………….10:00 a.m.
**CALL TO ORDER:** ………………………………………………………………………………………………. Chairman Mark Wright
**ROLL CALL:** Rebekah Thomas
**PRESENT:** ……….……………….…. Denise Hunter, Gary Kormann, Maureen Lafortune, Pam Regula, Dan Via

 Daryle von Holdt **ABSENT:**………………………………………………………………………………………………………………..… Jacquelynne Hunter

**Chairman Wright opened the Special Board Meeting. This meeting is to appoint the 9th Trustee to the Tri-Par Board of Trustees filling Seat #7.**

The Board interviewed Tami Marano and Doug Ward.

* **Trustee D. Hunter made a Motion to vote to fill Trustee Seat #7.**
* **Trustee Kormann seconded the motion.**
* The motion carried on a unanimous roll call vote.

Board comments included how impressed they were with both candidates, and both candidates were well- qualified. The Board hopes that whoever is not chosen today will apply next year for an open seat.

A vote was taken, and Doug Ward was chosen to fill Trustee Seat #7. Doug Ward will be installed at the next Board Meeting on May 20, 2025. The Trustee duties will be determined at the next Board Meeting as well on May 20, 2025.

**ADJOURN BOARD MEETING**

* **Trustee Kormann made a motion to Adjourn the Board Meeting.**
* **Trustee D. Hunter seconded the motion.**
* The motion carried on a unanimous roll call vote**.**

**The Board Meeting adjourned at 10:30 a.m.**