

Tri-Par Estates Park and Recreation District
Minutes
Board of Trustees – Special Board Meeting
March 30, 2021

TIME:10:00 AM
CALL TO ORDER: Chairman Koenig
INNVOICATION: Trustee Neff
ROLL CALL: Carol Bryant
PRESENT: In Attendance:Chairman Koenig, Toni Borman, Michael Neff, Laurie Legler, Birdie Bollenbacher, Daryle vonHoldt
Absent:.....Ron Houchin, Cindy Little-Koenig, Dan Via
ALSO PRESENT:Lee Morris, Park Manager; Carol Bryant, Meeting Recorder

OPENING COMMENTS – Chairman Koenig opened the Special Board Meeting, stated the purpose of the meeting is to fill the vacancy for the unexpired term of Seat #1 and noted the meeting is broadcast on Channel 195.

1. INTERVIEWS for VACANT BOARD of TRUSTEES SEAT #1

- **Chairman Koenig** – stated that one candidate withdrew their application.
- **Chairman Koenig** – asked candidate Mary Ann Upton to come to the podium. Board members and one member of the public asked the candidate questions regarding her interest and expectations as a Member of the Board. Mrs. Upton explained she will do her best as a team player and member of the Board to help as the Park continues to evolve. Mary Ann stated she has been at Tri-Par since 2005, loves the park and wants to give back to the community.

2. SELECT CANDIDATE for BOARD of TRUSTEES SEAT #1

- **Trustee vonHoldt made a motion to appoint Mary Ann Upton to the Tri-Par Board of Trustees to fill the unexpired term of Seat #1.**
- **Trustee Borman second the motion.**
- The motion carried on a unanimous roll call vote.

3. ADJOURN THE SPECIAL BOARD MEETING

- **Trustee Neff made a motion to Adjourn the Special Board Meeting.**
- **Trustee Borman second the motion.**
- The motion carried on a unanimous roll call vote.
- **Special Board Meeting adjourned at 10:09 am.**

This copy of the Minutes of the aforesaid Special Board Meeting of the Board of Trustees of Tri-Par Estates has been transcribed for approval by the Board of Trustees at the next called meeting of the Board.