

LEONARD COMMUNITY DEVELOPMENT
REGULAR MEETING
Dec. 27, 2023

Item #1. The meeting was called to order at 9:00AM by President Rex Womack. A quorum was established. Board members Charlotte Garner and Karen Murphy were not in attendance. City Administrator George Evanko was in attendance.

Item #2. Mark Blackerby was in attendance. He presented information to the Board about proposed improvements to the Children's Playground are at City Park. See item #8 for this information.

Item #3. A motion was made by Andy McAngus, seconded by Sheryl Stanley to approve the meeting minutes for the Nov. 22, 2023 meeting. Motion was carried by unanimous decision.

Item #4. A motion was made by Sheryl Stanley, seconded by Andy McAngus to approve the Financial Reports for October and November 2023. Motion carried by unanimous decision.

Item #5. A billing from Kay and Associates for October and November accounting services in the amount of \$200 was paid.

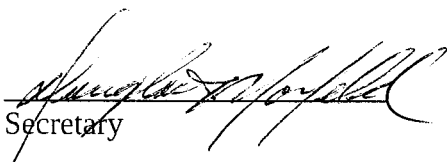
a. No other invoices were presented for payment.

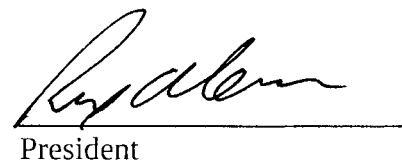
Item #6. Election of 2024 LCDC Board members was completed. Rex Womack was re-elected as President, Andy McAngus was elected as Vice President, Douglas J Morfeld was re-elected as Secretary and Sheryl Stanley was re-elected as Treasurer.

Item #7. Board Member Sheryl Stanley provided information on some lighting fixture types which could be used for the Lighting Improvements around the City Hall area. One fixture type was selected and will be included with any RFP that is issued by the City of Leonard. City Administrator, George Evanko, is working on an RFP that will standardize the scope of the proposed work prior to taking any bids from contractors.

Item #8. Mark Blackerby provided information from City of Leonard Parks Board on possible improvements to the Children's Playground equipment at City Park. Additions to the existing equipment and possible relocation of the playground equipment are being considered. This presentation was given this month prior to a more complete package of information he plans to bring forward next month. Cost estimation was \$40,000.

Item #9. A motion was made by Sheryl Stanley, seconded by Andy McAngus, to adjourn the meeting at 9:38AM. Motion was carried by unanimous decision.


Secretary


President