Dalworthington Gardens Parks and Recreation Facilities Development Corporation Meeting Minutes June 29, 2022

1. Call to Order

Chairperson Laurie Bianco called the meeting to order at 6:00 p.m. with the following present:

Members Present:

Laura Bianco

Cathy Stein

Phil Szurek

Ken Kiser

John King

Steve Lafferty

David Hudson

Staff Present:

Lola Hazel, City Administrator

2. Citizen Comments

Iashia Bergamini, 2812 Whisperwood Trail: Spoke in support of budget items being presented to the board.

3. Approval of July 29, 2021 meeting minutes.

A motion was made by Board Member John King and seconded by Board Member Steve Lafferty to approve the July 29, 2021 minutes.

Motion carried by the following vote:

Ayes: Stein, Szurek, Kiser, King, Lafferty, and Hudson

Nays: None

4. PRFDC FY 2022-2023 Budget

- a. Conduct a public hearing for budget.
- b. Discussion and possible action to approve the PRFDC FY 2022-2023 Budget.

Board Chair Laurie Bianco opened the public hearing at 6:01 p.m.

With no one desiring to speak, Board Chair Laurie Bianco closed the public hearing at 6:02 p.m.

A motion was made by Board Member Cathy Stein and seconded by Board Member John King to approve the PRFDC FY 2022-2023 Budget as presented except to reflect the trash cans being taken out of the current 2021-2022 FY Budget fund balance and exclude the soccer slab from the approved 2022-2023 FY Budget.

Motion carried by the following vote:

Ayes: Stein, Szurek, Kiser, King, Lafferty, and Hudson

Navs: None

5. Adjourn

The meeting was adjourned at 6:38 p.m.