

**Dalworthington Gardens
Parks and Recreation Facilities Development Corporation
Meeting Minutes
August 10, 2023**

1. Call to Order

Chairperson Laurie Bianco called the meeting to order at 5:30 p.m. with the following present:

Members Present:

Laurie Bianco
Cathy Stein
Phil Szurek
Ken Kiser
John King
Steve Lafferty

Members Absent:

David Hudson

Staff Present:

Lola Hazel, City Administrator

2. Citizen Comments

None

3. Approval of June 29, 2022 meeting minutes.

A motion was made by Board Member John King and seconded by Board Member Steve Lafferty to approve the June 29, 2022 minutes.

Motion carried by the following vote:

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

Nays: None

4. PRFDC FY 2023-2024 Budget

a. Conduct a public hearing for budget.

b. Discussion and possible action to approve the PRFDC FY 2023-2024 Budget.

Board Chair Laurie Bianco opened the public hearing at 5:31 p.m.

With no one desiring to speak, Board Chair Laurie Bianco closed the public hearing at 5:31 p.m.

A motion was made by Board Member John King and seconded by Board Member Ken Kiser to recommend approval of the PRFDC FY 2023-2024 with noted changes of \$5,000.00 for solar eclipse event and amount not to exceed \$18,000.00 for the shed.

Motion carried by the following vote:

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

Nays: None

5. Adjourn

The meeting was adjourned at 5:53 p.m.