

**BATAVIA PARK DISTRICT
SPECIAL BOARD MEETING
OCTOBER 22, 2019
CIVIC CENTER – BARTHOLOMEW ROOM
327 W. WILSON STREET**

CALL TO ORDER – The Special Board Meeting was called to order by Vice President Tilmon at 7:06 p.m.

ROLL CALL – Vice President Tilmon called for the roll. Commissioners in attendance were Tilmon, Gray, and Dorsey. President Callahan, Commissioner Riley and Executive Director Niemela were absent. Also in attendance were Scott Salvati of Lighthouse Marketing Services; Bobbi Nance of Recreation Results; and Steve Konters and Jackson McGee of Hitchcock Design Group.

ITEMS REMOVED/ADDED/CHANGED ON AGENDA – None.

NEW BUSINESS –

- A. Comprehensive Master Planning for Facilities and Parks: Hitchcock Design Group**
- B. Comprehensive Master Planning for Marketing and Technology: Lighthouse Marketing Services, Inc.**

Park District Board members and representatives from Hitchcock Design Group, Lighthouse Marketing Services and Recreation Results discussed the Parks and Facilities section and Marketing and Technology section of the District’s Comprehensive Master Plan.

Park District priorities were ranked by the group in the following order of importance: 1) New indoor space; 2) Expanding space for programs; 3) Repurposing existing space; 4) Upgrading technology; 5) Updating/maintaining existing infrastructure; and, 6) New activities/amenities.

MATTERS FROM COMMISSIONERS – None.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD – None.

ADJOURNMENT - With no further business to come before the Board, the special meeting adjourned at 8:49 p.m. **A voice vote was taken and the motion passed unanimously.**

Secretary, Board of Commissioners
Batavia Park District

Line prepared by:
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