

# ROCHESTER PARK & RECREATION BOARD MEETING MEETING MINUTES

**Date:** 9/18/2025

**Time:** 6:00PM

**Location:** 320 Main Street, Rochester, IN 46975

## 1. Call to Order

- Meeting called to order at 6:00pm.
- Pledge

## 2. Roll Call

- **Board Members Present:**
  - Kim Landis, President
  - Mitch Hayes, Board Member
  - Tammy Williams, Board Member
  - Ed Richard, Vice President

## 3. Approval of Minutes from Previous Meeting

- Motion to approve minutes by Mitch
- Seconded by Ed
- Motion: Carried

## 4. Reports

- Budget Report Rochester Civil City
- Revenue and Expenditures Rochester Civil City
- Donations All Projects
- Cash Summary

## 5. Old Business

- **Trail Restroom**
- **Slide**
  - Motion by Ed Richard to accept not to exceed \$55,000
  - Seconded by Tammy Williams
  - Motion: carried

## 6. New Business

- Capitalized Budget Planning
- Sponsorship of Golf Carts

## 7. Adjournment

- Motion to adjourn at 8:22PM by Mitch Hayes
- Seconded by Ed Richard
- Motion: carried.

## Minutes submitted by:

Tammy Williams, Board Member