

Tri-Par Estates Park and Recreation District  
Minutes - Board of Trustees – SPECIAL BOARD MEETING  
April 2, 2024

TIME:.....10:00 a.m.  
CALL TO ORDER: .....Chairman Neff  
ROLL CALL: ..... Rebekah Thomas  
PRESENT: .....Denise Hunter, Gary Kormann, Laurie Legler, Mike Neff, Dan Via  
Daryle von Holdt, Mark Wright  
ABSENT:.....None  
ALSO PRESENT: ..... Bob Cady, Park Manager

**OPENING COMMENTS** –Chairman Neff opened the meeting.

**1. INSTALLATION/SWEARING IN OF OFFICERS**

Chairman Neff swore in the newly-elected Trustees for Seats 1, 2 and 3.  
Jacquelynne Hunter was sworn in as Trustee, Seat 1.  
Mark Wright was sworn in as Trustee, Seat 2.  
Daryle vonHoldt was sworn in as Trustee, Seat 3.

**2. ANNOUNCEMENT**

Chairman Neff announced that he is stepping down as Chair and will ask for nominations.  
Trustee LaFortune made a motion to nominate Mark Wright for Chairman.  
Trustee Legler seconded the motion.  
No other nominations were heard.  
Trustee vonHoldt made a motion to close the nominations, and Trustee Legler seconded.  
The motion carried on a unanimous roll call vote.  
A show of hands confirmed Trustee vote of 7 in favor, 0 opposed.  
**Welcome Mark Wright as the new Chairman.**

**3. NEW OFFICERS**

Chairman Wright asked for nominations for 1<sup>st</sup> Vice Chair.  
Trustee Legler made a motion to nominate Mike Neff for 1<sup>st</sup> Vice Chair.  
Trustee Hunter seconded the motion.  
No other nominations were heard.  
Trustee vonHoldt made a motion to close the nominations, and Trustee Legler seconded.  
The motion carried on a unanimous roll call vote.  
**Welcome Mike Neff as the new 1<sup>st</sup> Vice-Chair.**

Chairman Wright asked for nominations for 2<sup>nd</sup> Vice Chair.  
Trustee Legler made a motion to nominate Dan Via for 2<sup>nd</sup> Vice Chair.  
Trustee Lafortune seconded the motion.  
No other nominations were heard.  
Trustee Legler made a motion to close the nominations, and Trustee Lafortune seconded.  
The motion carried on a unanimous roll call vote.  
**Welcome Dan Via as the new 2<sup>nd</sup> Vice-Chair.**

Chairman Wright asked for nominations for Secretary.

Trustee Legler made a motion to nominate Maureen Lafortune for Secretary.

Trustee Kormann seconded the motion.

No other nominations were heard.

Trustee Legler made a motion to close the nominations, and Trustee Lafortune seconded.

The motion carried on a unanimous roll call vote.

**Welcome Maureen Lafortune as the new Secretary.**

Chairman Wright asked for nominations for Treasurer.

Trustee Lafortune made a motion to nominate Laurie Legler for Treasurer.

Trustee vonHoldt seconded the motion.

No other nominations were heard.

Trustee vonHoldt made a motion to close the nominations, and Trustee Lafortune seconded.

The motion carried on a unanimous roll call vote.

**Welcome Laurie Legler as the Treasurer.**

#### **4. PUBLIC INPUT**

**None.**

#### **TRUSTEE INPUT**

**Chairman Wright** thanked Mike Neff for leadership since Chuck's passing; he helped us through it. Mike was the right person at the right time.

**Trustee Denise Hunter** welcomed Jackie Hunter and thanked Mike for his hard work and congratulated Mark.

**Trustee Kormann** congratulated everyone.

**Trustee Lafortune** congratulated everyone.

**Trustee Legler** congratulated everyone.

**Trustee Neff** said he appreciated his time here and appreciated the cooperation from the Trustees and the people in the park. He reminded the Trustees that they received a list of possible duties to be reviewed and confirmed at the next Board meeting on April 16, 2024.

**Trustee Jackie Hunter** stated that she was looking forward to doing the best job she could as a member of the Board.

**Trustee Via** congratulated everyone and thanked Mike.

**Trustee vonHoldt** thanked Mike for his service and thanked everyone for voting for him.

#### **ADJOURN BOARD MEETING**

- **Trustee Legler made a motion to Adjourn the Board Meeting.**
- **Trustee vonHoldt seconded the motion.**
- The motion carried on a unanimous roll call vote.

**The Board Meeting adjourned at 10:27 a.m.**