

PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

April 17, 2023

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, April 17, 2023, at 5:30pm at Town Hall.

Present: President Ric Cox, Vice President Darryl Moore, Tom Smith, Tom Kowalski, Laura Johnson and Secretary/Treasurer Erica Reed.

Absent: Director David Wilson

Guest: Town Manager Brian Kramer

President Ric Cox called the meeting to order.

He asked Directors to review the March 2023 minutes.

******A motion was made by Director Tom Kowalski and seconded by Director Laura Johnson to approve the March 2023 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the March financials with an ending cash balance in March of \$99,373.67 in the Operating Fund and \$39,100.24 in the Reserve Storm Fund.

******A motion was made by Director Tom Kowalski and seconded by Director Laura Johnson to approve the March financials treasurer's report as presented. Motion passed.**

President Ric Cox then asked the Directors to give their reports.

Directors Reports

- **Nominating Committee** – No items to report
- **Architectural Committee** – No items to report
- **Hammer Park** – President Ric Cox will pull the flag from Hammer.
- **McNeil Park** – No items to report
- **Garner Park** – Vice President Darryl Moore and Director Tom Smith will power wash fence
- **Finance** – No items to report

New Business

- **Towns amended lease to accommodate legal on Parking Kiosk placement and use** – Kiosk lease amendment ends after 1 year. Board could write letter after Labor Day to renegotiate lease. Board would like to see how much an appraisal would value the property. Town is possibly willing to pay for appraisal.
- **Towns Contribution of \$4800/\$300 per event for Park use** - Payout would be June 1st \$2400 and then December 1st \$2400. This would be a 1 year trial. Every February a calendar of events would be submitted to Town Board of Commissioners.
- **Nominees for vacant Board seats** – We have had 2 people submit their bios for the 2 vacant Board seats.

Old Business

- **Garner Park Living Shoreline/Supervision Timeline Sensitivity** – Vendor will start project on May 1st and be done by mid May. Then we will have landscape vendor come in and repair grass in time for K4W.
- **Spring Cleanup list/projects/assignments** – reviewed list of spring cleanup projects

There being no other business, the meeting was adjourned.

*Respectfully submitted,
Erica Reed, Secretary/Treasurer*