

Jefferson Park and Recreation District

Regular Board Meeting Minutes

Date: October 7, 2025

Time: 6:30 p.m.

Location: Jefferson Park and Recreation Office & via Zoom

1. Call to Order

The meeting was called to order at 6:30 p.m.

2. Roll Call

Board Members Present: Mendez, Nuss, Cobb, Rosanbalm

Absent: Rachel Guzman (excused)

Staff Present: Meagan Semanski, Monique Headley

3. Adjustments to the Agenda

An additional line item titled *“Adjustments to the Agenda”* was added.

Policy Review 403.1 was removed from the agenda.

4. Approval of Meeting Minutes

Semanski emailed the September meeting minutes to board members prior to the meeting.

Nuss moved to approve the minutes, second by Cobb; passed 4–0

5. Audience Participation

Al Bundy, representing the Mat Club, addressed the Board regarding the wrestling program and related fundraising. He explained that the Mat Club has operated since 2018 and historically conducted its own fundraising and program support, though operating under the Park and Recreation District’s umbrella. Bundy stated that the Mat Club now intends to function independently from the District.

Community members Shane and Nina Furlong expressed concerns about how the money would be used and allocated by the District if they were to take over management of the funds raised by the Mat Club. Staff clarified that all funds held by the District and designated for wrestling are used solely for that purpose.

Board members emphasized the importance of financial transparency and accountability for any group operating under the District’s name. The Board requested that the Mat Club provide accounting records for funds raised under the District’s umbrella.

Tasha Bundy stated that she manages the fundraising account in her name as a business account and that the funds are currently being saved for new safety mats. She expressed a preference for maintaining control of the Mat Club's funds for flexibility in purchasing.

Kolby Headley asked for details about funds raised during the recent golf tournament. Semanski reported approximately \$5,000 in net proceeds, with final figures still being confirmed. When asked about the Mat Club's fundraising totals, no specific figures were provided.

Rosanbalm addressed the group and asked how long they needed to get the accounting documents to the board, would 1 week be enough time? Tasha Bundy agreed to provide current financial information and committed to submitting records by October 14, 2025.

## 6. Financial Report

Financial documents through August 2025 and bills through September 2025 were included in board packets.

Account Balances (as of October 7, 2025):

- Checking: \$63,153.07
- Money Market: \$51,274.79

Cobb moved to ratify payment of bills as presented; second by Rosanbalm; passed 4–0

## 7. Director's Report

Semanski provided updates on recreation and middle school sports programs. Participation remains low except for JMS Volleyball, which has over 30 players across two teams. The District will survey students regarding interest in girls' basketball, including a question about awareness of available scholarships.

## 8. Coordinator's Report

Headley reported that the pool is closed for the season and will be winterized soon. The group originally scheduled to perform the work has not responded; staff will follow up.

She also reported progress on the District Handbook, stating that an outline is complete and priorities are being established.

## 9. Old Business

- District Mission/Vision Statement:  
The Board discussed holding a work session to develop a new mission and vision collaboratively.
- Board Training:  
An SDAO representative will attend the December meeting to provide board training. Semanski will confirm whether the training will occur during or separate from the regular meeting.
- Bank Account Access:  
Cobb moved to remove all former signers from the District's public funds checking account, except Meagan Semanski and Heidi Cobb, and to add Monique Headley (Coordinator) and Chris Rosanbalm (Board Member) as authorized signers, second by Rosanbalm; passed 4–0 at 7:38 p.m.
- District Handbook:  
No further discussion was needed at this time.

#### 10. New Business

Semanski presented several District policies requiring review and updates, including a new fundraising policy. No formal action was taken; discussion will continue at the November 2025 meeting.

#### 11. Public Comment / Complaints

Before adjournment, Kolby Headley submitted a formal complaint regarding an incident involving Al Bundy in the Park and Recreation office earlier that day and requested that Bundy be prohibited from the premises.

The Board acknowledged receipt of the complaint and stated it will be reviewed and addressed in accordance with District policy.

#### 12. Next Meeting

The next regular board meeting is scheduled for November 5, 2025.

#### 13. Adjournment

The meeting adjourned at 8:02 p.m.