

JEFFERSON PARK AND RECREATION DISTRICT

Special Meeting Minutes — October 23, 2025 (4 PM)

Held in person and via Zoom

1. Call to Order

Meeting was called to order at 4:00 PM by President Mendez.

2. Roll Call

All board members present. Staff present: Semanski, Headley.

3. Agenda

No adjustments to the agenda.

4. Discussion — Fundraising & Mat Club Funds

- Semanski provided an overview of the purpose of the meeting (clarifying fundraising processes and accountability).
- Discussion held regarding financial transparency, receipt documentation, and future handling of funds.
- Board and Mat Club discussed options, including operating under Park & Rec policies or forming a separate entity.

5. Motions

- Motion to adopt Policy 403.2 (Fundraising).

Motion: Nuss. Second: Cobb. Passed 5–0.

- Motion requiring Mat Club to submit all receipts/documentation by October 30, 2025.

Motion: Rosenbalm. Second: Nuss. Passed 3–1.

- Motion requiring Mat Club to deposit all fundraising funds into Park & Rec account by November 13, 2025 pending validation of receipts to specific line item for “Mat Club.”

Motion: Nuss. Second: Rosenbalm. Passed 4–0.

6. Adjournment

Meeting adjourned at 5:14 PM.