

Meeting Called to Order: 5:35 PM

Members Present: Kim Terry, *President*; Barrett Key, *Vice President*; Devin Powers, *Secretary*; Angie Hilligoss, *member*; Sam Drifill, *member*; Tom Johns, *member*

Members Absent: none

Guests: Eric Freeman, Consultant and Rachel Martin, Mayor's Assistant

Pledge of Allegiance led by Kim Terry.

Approve Minutes: Barrett motions to approve December, 2025 minutes, Tom seconded, no objections, motion carries, minutes are signed.

Election of Officers

1. Barrett nominated Sam as president, Angie seconded, no objections, Sam was elected president for 2026.
2. Kim nominated Barrett to continue as VP, Devin seconded, no objections, Barrett was elected vice president for 2026.
3. Barrett nominated Devin to continue as secretary, Tom seconded, no objections, Devin was elected secretary for 2026.

Old Business

1. Madison County Community Foundation Fund & Presentation Request
2. A member will be asked to give us a virtual or in-person presentation on the fund
3. Insurance Update - still waiting
4. Emery Lee gutters - Barrett has them scheduled for cleaning.

New Business

1. Caretakers update: Letter not sent yet. The Caretakers are due to vacate the residence by the end of January.
2. Caretaker's residence: Will look into further once caretakers are officially out.
3. Superintendent - Eric's offer: Eric offers to come in as Superintendent to the Park Board for the next 3 months at no pay. The board accepts Eric's offer.

Financial Report

None at this time.

Caretaker Report

None at this time.

Announcements & Public Comments

1. Eric Freeman talks about his willingness to be our Superintendent for the next 3 months at no cost. Eric offers to be "in-office" through the work week, doing the work of a Park Superintendent. Eric would become the contact for any park workers and would bring any decisions to the board. His biggest focus would be on getting the ball rolling on our projects. Kim motions to hire Eric at no cost through March, Barrett seconded, no objections, motion carries.
2. Motion to adjourn the meeting by Kim, Tom seconded, no objections, motion carries.

Next Meeting: Wednesday, February 18, 2026, 5:30 at Emery Lee Building.

Meeting Adjourned: approximately 6:45 PM

Minutes Taken By: Devin Powers, Secretary