

ARNEGARD PARK DISTRICT

Meeting Minutes

January 5, 2015

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:30 p.m. on Monday, January 5, 2015.

PRESENT: Darlene Faulkner, Vice President; Joshua Moody, Secretary; Staff Larry Faulkner.

ABSENT: Shirlene LeFlore, President.

Motion made by J. Moody, seconded by D. Faulkner, to approve the agenda, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by D. Faulkner, to approve the November 3, 2014 and November 13, 2014 minutes, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

No new business at this time.

Old Business:

City will be acquiring contractors for siding, roof and awnings on Park Buildings.

Lights were successfully put up in the park for the holidays. Lights will be unplugged as of January 6, 2015 and taken down pending weather.

Motion made by J. Moody, seconded by D. Faulkner, to approve financials and pay bills with the exception of payment of meeting fee to Shirlene LeFlore as she is absent. Ayes: 2 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by D. Faulkner to adjourn said meeting. Roll call: Ayes: 2 Nays: 0. Motion carried.

The next scheduled meeting of the Park Board of the Arnegard Park District is scheduled for February 2, 2014 at 4:30 PM.

Shirlene LeFlore, President

ATTEST:

Joshua Moody