

**ARNEGARD PARK DISTRICT**

Meeting Minutes

March 2, 2015

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:30 p.m. on Monday, March 2, 2015.

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

ABSENT: Carolyn Wipperman

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

Motion made by J. Moody, seconded by D. Faulkner, to approve the February 2, 2015 minutes, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

Carolyn Wipperman is not present to swear in as she is out of town.

Old Business:

Larry Faulkner has done the research with Menard's and has quotes on materials for the repair of both buildings and also a quote to replace the roofs on picnic areas so all buildings match. Will be given to the City Council on next regular meeting for approval.

Motion made by J. Moody, seconded by D. Faulkner, to approve financials and pay bills. Roll call: Ayes: 2 Nays: 0. Motion carried.

The next scheduled meeting of the Park Commission of the Arnegard Park District is scheduled for April 6, 2015 at 4:30 PM.

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

\_\_\_\_\_  
Darlene Faulkner, Vice-President

ATTEST:

\_\_\_\_\_  
Joshua Moody