

ARNEGARD PARK DISTRICT

Meeting Minutes

April 6, 2015

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:30 p.m. on Monday, April 6, 2015.

PRESENT: Carolyn Wipperman, President; Joshua Moody, Secretary; Staff Larry Faulkner.

ABSENT: Darlene Faulkner, Vice-President

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

Motion made by J. Moody, seconded by C. Wipperman, to approve the March 2, 2015 minutes, as amended. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

Motion made by J. Moody to table Resolution No. PD 2015-01 and Resolution No. PD 2015-02 until next meeting citing "no Quorum", seconded by C. Wipperman. Roll call: Ayes: 2 Nays: 0. Motion carried.

Old Business:

The Lions Club has volunteered their time for the labor to replace the roofs and the siding on all the buildings.

All materials have been ordered. Should be on site the week of the April 13th give or take.

Bathrooms have been opened as of March 30, 2015. Vandalized deadbolt on the men's bathroom has been replaced.

Motion made by J. Moody, seconded by C. Wipperman, 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 May 4, 2015 at 4:30 pm.

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

Carolyn Wipperman, President

ATTEST:

Joshua Moody