

ARNEGARD PARK DISTRICT

Meeting Minutes

May 4, 2015

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:45 p.m. on Monday, May 4, 2015.

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

ABSENT: None

Motion made by J. Moody, seconded by D. Faulkner, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by D. Faulkner, to approve the April 6, 2015 minutes, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

Motion made by D. Faulkner, seconded by J. Moody, to approve Resolution No. PD 2015-01, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by D. Faulkner, seconded by J. Moody, to approve Resolution No. PD 2015-02, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Discussion was held on cameras in the Park; have called Vivit and RTC for prices. Research has also been done on the internet for systems. Will bring up at next City Council meeting.

The Park is on the schedule for Green Thumbs to be fertilized and to spray for weeds.

Discussion needs to be had with the Lions Club to see if they would like to replace the tree that was planted on the West side of the Park. The tree is dead.

Will bring up at next City Council meeting purchasing vandalism signs for the Park.

Flowers for the Park will be purchased and planted near the end of May or as per weather.

Building materials are all in Staff member L. Faulkner's trailer. Waiting for the Lions Club to start their Spring work.

Maintenance Report: L. Faulkner informs the Commission that there were two sprinkler heads that were broke and have been replaced.

Member Report: J. Moody informs that Commission that he was asked if the Park Board would like to make a donation to the Booster Club for the Fourth of July. Commission agreed to place this on the next agenda.

The next scheduled meeting of the Park Commission of the Arnegard Park District is scheduled for June 1, 2015 at 4:30 pm.

Motion made by J. Moody, seconded by D. Faulkner, to approve financials and pay bills. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by D. Faulkner to adjourn said meeting. Roll call: Ayes: 3 Nays: 0.
Motion carried.

Carolyn Wipperman, President

ATTEST:

Joshua Moody