

## ARNEGARD PARK DISTRICT

### Meeting Minutes

June 1, 2015

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:45 p.m. on Monday, June 1, 2015.

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

ABSENT: None

GUEST: Virginia Elliot

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 May 4, 2015 minutes, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

#### New Business:

Discussion was held on donating money to the Arnegard Booster Club. The Commission reviewed written communication from the North Dakota League of Cities pertaining to such. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to deny said funding request, based on Section 18 of the North Dakota Constitution. Roll call: Ayes: 3 Nays: 0. Motion carried.

Park District would like to install motion sensor lights around the Lions building and bathrooms if approved by the City Council. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to request such at the next City Council meeting. Roll call: Ayes: 3 Nays: 0. Motion carried.

Staff Member Larry Faulkner has the equipment to set up and run a concession stand, i.e.: hot dogs, popcorn and lemonade, if the Park District can find volunteers for the Fourth of July. Profits to go to the Park District.

#### Old Business:

Green Thumb has fertilized and sprayed for weeds.

Upon review of written communication from the City of Arnegard, discussion was held concerning the Park District desiring to cost share up to the \$5,000, received from the McKenzie County Park Grant, to the City of Arnegard, to aid the City in purchasing new playground equipment for the City Park. The cost share would be subject to Section 18 of the North Dakota Constitution. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve said offer to the City of Arnegard, as discussed. Roll call: Ayes: 3 Nays: 0. Motion carried.

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

Arnegard Park District Commission Meeting Minutes  
June 01, 2015  
Page Two

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

The next scheduled meeting of the Arnegard Park District Commission is scheduled for Monday, July 06, 2015.

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Carolyn Wipperman, President

ATTEST:

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Joshua Moody, Secretary