

## ARNEGARD PARK DISTRICT

### Meeting Minutes

July 6, 2015

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

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

ABSENT: None

GUEST: Roxanne Moody, Darrel S. Carlyle

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 C. Wipperman, seconded by D. Faulkner, to approve the June 1, 2015 minutes, as amended. Roll call: Ayes: 3 Nays: 0. Motion carried.

#### New Business:

D. Faulkner has done research on the teeter totters and have been told the City has a set in the City Shop. Motion made by D. Falukner, seconded C. Wipperman, to investigate further on this equipment and also make sure the equipment is up to codes. Roll call: Ayes: 3 Nays: 0. Motion carried.

#### Old Business:

Motion made by C. Wipperman, seconded by D. Faulkner to get approval from City Council to install motion lights around the Park Buildings at 100% cost to the Park District. Roll call: Ayes: 3 Nays: 0. Motion carried.

Concession stand was never set up for the Fourth of July as there were no volunteers.

Staff L. Faulkner gave maintenance report. Gas tank on the lawn mower had been punctured and a replacement has been ordered. Mower blades have been purchased and replaced. L. Faulkner has acquired some Junior help to help around the park at his own expense.

President Wipperman gives verbal report. Recommends to the Park District that the District inquire about possible entries into the City's monthly newsletter, if space is available. Also the City is working on building a website and the District should inquire about being included in the website or setting up a Park District webpage individually.

Fourth of July went well all in all. There was only one injury accident handled extremely well by McKenzie County Sheriff's Office,

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.

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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