

ARNEGARD PARK DISTRICT

Meeting Minutes

August 3, 2015

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:35 p.m. on Monday, August 3, 2015.

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

ABSENT: None

GUEST: 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 D. Faulkner, seconded by C. Wipperman, to approve the July 6, 2015 minutes, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

D. Faulkner has been in contact with company about fundraising. Getting information on cookie dough, for example, and other items. Will be in contact with church groups, Sunday school, City of Arnegard, Park Board members, and Lions Club to see if they would be interested in selling cookies for Park District.

Some discussion was held in regards to checks for the Park District. Motion made by J. Moody, seconded by D. Faulkner, to keep the current checks used by the Park District as well as banking. Roll call: Ayes: 3 Nays: 0. Motion carried.

Discussion was held on the Park District FY2016 budget. J. Moody will try to get to City Hall to go over the budget with the City Auditor.

Staff L. Faulkner gave maintenance report. Doors that were broken have been fixed. Gazebo materials have been purchase for the repairs. Boards for the repairs to the fort have been purchased.

President C. Wipperman informs the board that there were kids caught on top of the picnic table shelters, but is unsure of where to go with the issue.

Vice-President D. Faulkner suggests installing a window in the fort to deter kids from kicking the boards out.

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

Motion made by J. Moody, seconded by C. Wipperman, 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.

Carolyn Wipperman, President

ATTEST:

Joshua Moody, Secretary