

ARNEGARD PARK DISTRICT

Special Meeting Minutes

September 8, 2015

A special meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:35 p.m. on Tuesday, September 8, 2015.

PRESENT: 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: 2 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by D. Faulkner, to approve the August 3, 2015 minutes, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

The Park District accepts the resignation of Carolyn Wipperman.

Park Board has a few people in mind to fill the vacant seat of the President that will be approached. This would be for the remainder of the term.

If the Park Board cannot find anyone that is interested, a note is requested to be placed in next months newsletter.

Discussion was held regarding acquiring a credit card from Cornerstone Bank for park purchases. Motion made by J. Moody, seconded by D. Faulkner, to acquire a credit card from Cornerstone Bank, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by D. Faulkner, to pay staff for attending City Council meetings at current hourly rate. Roll call: Ayes: 2 Nays: 0. Motion carried.

County grant was awarded to the City for improvements to the City Park. City of Arnegard and the Arnegard Park District will be working together for new equipment and a rework of the grounds.

Motion made by J. Moody, seconded by D. Faulkner, to approve the FY 2016 preliminary budget. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by D. Faulkner, to approve the ordering of Quickbooks checks. Roll call: Ayes: 2 Nays: 0. Motion carried.

D. Faulkner has received fundraising information from Miracle Fundraising. Packets for ordering will be ordered for Park District Members and others and will be available as soon as possible and advertised in the City Newsletter.

Staff L. Faulkner gave a verbal report. Brake cable needs to be ordered for the lawnmower. Filled holes in the sand at the swing sets and around merry-go-round. Have not heard back on the gazebo repairs yet. End of September the Lion's Club will be getting together to do repairs on the park buildings.

Motion made by J. Moody, seconded by D. Faulkner, to approve financial reports and pay the monthly bills. Roll call: Ayes: 2 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.

The next scheduled meeting of the Arnegard Park District Commission is scheduled for Monday, October 5, 2015.

Darlene Faulkner, Vice-President

ATTEST:

Joshua Moody, Secretary