

ARNEGARD PARK DISTRICT

Meeting Minutes

October 5, 2015

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:30 p.m. on Monday, October 5, 2015.

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

ABSENT: None

GUEST: Karen Hagen, Darrel Steven Carlyle

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 September 8, 2015 minutes, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

J. Moody motions to call a Public Hearing for the FY 2016 Final Budget, seconded by D. Faulkner. Roll call: Ayes: 2 Nays: 0. Motion carried.

No public comment received.

Motion made by D. Faulkner, seconded by J. Moody, to approve Resolution No. PD2015-03, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Karen Hagen would like to be a member of the Park District Commission and later decide if she would like to become an officer and finish out Carolyn Wipperman's term. This will be added to the next agenda.

Staff L. Faulkner gave maintenance report. Parts for the lawnmower came in for the brakes.

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.

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: 2 Nays: 0. Motion carried.

The next scheduled meeting of the Arnegard Park District Commission is scheduled for Monday, November 2, 2015.

Darlene Faulkner, Vice-President

ATTEST:

Joshua Moody, Secretary