

## ARNEGARD PARK DISTRICT

Meeting Minutes  
November 2, 2015

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:45 p.m. on Monday, November 2, 2015.

PRESENT: Darlene Faulkner, President; Joshua Moody, Secretary; Karen Hagen, Member; 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 October 5, 2015 minutes, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

### New Business:

Oath of Office for Karen Hagen. Sworn in by D. Faulkner, President of the Arnegard Park Commission.

Discussion was held regarding the lighting of the big pine tree located at the park. City Auditor Bancroft is working with her husband to obtain a boom lift along with two other people to help light the tree. Staff L. Faulkner to purchase lights needed. A tentative date of December 1, 2015 at 7 am set for a lighting ceremony.

Ask the Boosters club if they would like to serve cookies and hot chocolate/coffee for a lighting ceremony.

Need to set a date to have the boom on site to set lights up before the end of November.

Motion made by J. Moody, seconded by D. Faulkner, to approve the lighting of the tree. Roll call: Ayes: 3 Nays: 0. Motion carried.

Staff member L. Faulkner is still looking for a decent leaf blower.

Staff L. Faulkner gave maintenance report. Lawn mower is fixed. Repairs to park buildings is coming along, roofs are installed. Siding is looking to be finished next spring. Some vandalism on tables, should come off with a good scrub.

J. Moody will be out of town from December 2, 2015 to December 9, 2015.

Next meeting to be set in the spring.

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

Motion made by D. Faulkner, seconded by K. Hagen, 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, January 4, 2015.

---

Darlene Faulkner, President

ATTEST:

---

Joshua Moody, Secretary