

ARNEGARD PARK DISTRICT

Special Meeting Minutes

December 14, 2015

A special meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:35 p.m. on Monday, December 14, 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 K. Hagan, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by K. Hagen, to approve the November 2, 2015 minutes, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

Staff L. Faulkner gave verbal report. Lights are up and successful. Park is shut down. Shower money has been deposited for the year.

President D. Faulkner gave a verbal report. Park looks beautiful and thanks the Board for the support on the project.

Yearly rent check needs to be written and signed. All board members are present to approve, for payment on January 1, 2016. Motion made by K. Hagen, seconded by J. Moody. Roll call: Ayes: 3 Nays: 0. Motion carried.

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 at 5 p.m. 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