

ARNEGARD PARK DISTRICT

Meeting Minutes

January 4, 2016

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:40 p.m. on Monday, January 4, 2016.

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

ABSENT: Member Karen Hagen

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 D. Faulkner, seconded by J. Moody, to approve the December 14, 2015 minutes, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

Motion made by J. Moody, seconded by D. Faulkner to purchase additional lights for the Park and tree, along with sufficient storage bins for the lights and decorations. Roll call: Ayes: 2 Nays: 0. Motion carried.

Discussion held regarding purchasing additional tarp for park shelters. J. Moody suggested moving the current tarp, located on the East building to the West building, and purchasing a complete matching set for the East building. Motion made by D. Faulkner, seconded by J. Moody to purchase wind breaker tarps for East Building. More information to be provided before ordering. Roll call: Ayes: 2 Nays: 0. Motion carried.

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 at 5:05 p.m. Roll call: Ayes: 2 Nays: 0. Motion carried.

The next scheduled meeting of the Arnegard Park District Commission is scheduled for Monday, February 1, 2016.

Darlene Faulkner, President

ATTEST:

Joshua Moody, Secretary