

**ARNEGARD PARK DISTRICT**

Meeting Minutes

February 1, 2016

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:40 p.m. on Monday, February 1, 2016.

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

ABSENT: None

GUEST: None

Motion made by J. Moody, seconded by K. Hagen, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

Discussion held regarding changing the meeting times for regular meetings. No change in meeting time will be made.

Research is still being done on a new tarp system for the picnic area/shelters.

Discussion held regarding storage options for park supplies, decorations, etc.

Staff Member Faulkner informed the Park District that the Christmas lights have been taken down.

Reminder given that the first of the month is the deadline for the monthly newsletter with the City of Arnegard.

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 J. Moody, 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, March 7, 2016.

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Darlene Faulkner, President

ATTEST:

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Joshua Moody, Secretary