

ARNEGARD PARK DISTRICT

Meeting Minutes

March 7, 2016

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

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

ABSENT: None

GUEST: None

Motion made by K. Hagen, seconded by J. Moody, 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 minutes of February 1, 2016, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

Motion made by J. Moody, seconded by K. Hagen, to approve Resolution No. 2016-01, a Resolution approving the EOY 2015 Audit Report, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by K. Hagen, to approve Resolution No. 2016-02, a Resolution approving the FY 2015 Wage Report, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by K. Hagen, to approve Resolution No. 2016-03, a Resolution approving the pledge pool agreement for safekeeping of pledged securities with the Bank of North Dakota and Cornerstone Bank. Roll call: Ayes: 3 Nays: 0. Motion carried.

Reasonable priced options for a tarping system have been found in a catalog. Need to get on the agenda and approach the City Council in regards to the system.

Motion made by K. Hagen, seconded by D. Faulkner, to research tarping systems a little more. Roll call: Ayes: 3 Nays: 0. Motion carried.

Discussion held on playground equipment. Motion made by J. Moody, seconded by D. Faulkner, to recommend center stage model no. 714-5395 and playterrain rubber mulch forest green to the City Council. Roll call: Ayes: 3 Nays: 0. Motion carried.

Staff Member L. Faulkner informed the Commission that leaves and branches from cottonwoods are a constant battle but they are getting cleaned up.

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

Motion made by K. Hagen, seconded by J. Moody, 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, April 4, 2016.

Darlene Faulkner, President

ATTEST:

Joshua Moody, Secretary