

ARNEGARD PARK DISTRICT

Meeting Minutes

April 4, 2016

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:30 p.m. on Monday, April 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 amended. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by D. Faulkner, seconded by J. Moody, to approve the minutes of March 7, 2016, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

Motion made by J. Moody, seconded by D. Faulkner, to approve summer help for staff at a rate of \$10.00/hr. Roll call: Ayes: 2 Nays: 0. Motion carried.

Discussion on opening of the bathrooms was held. Need to get with the City to inquire about the water sampling and when and how long it takes for approval by the State.

Discussion was held regarding possible locations for additional storage at the park. Will inquire at the next City Council meeting.

Discussion held regarding the tarp system. Have not heard back from company yet. Will discuss when more info is received.

Staff Member L. Faulkner informed the Commission that once it stops freezing at night the sprinklers will be turned on.

Discussion was held regarding bills to be paid. Bill for Dean Anderson is not a Park Board Bill. Did work on Boiler/Heater deemed an emergency as the City was unavailable during the weekend and weather too cold to wait for Monday.

Motion made by J. Moody, seconded by D. Faulkner, to approve financial reports and pay the monthly bills excluding Dean Anderson. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by J. Moody, seconded by D. Faulkner, to adjourn said meeting. Roll call: Ayes: 2 Nays: 0. Motion carried.

The next scheduled meeting of the Arnegard Park District Commission is scheduled for Monday, May 2, 2016.

Darlene Faulkner, President

ATTEST:

Joshua Moody, Secretary