

**ARNEGARD PARK DISTRICT**

Meeting Minutes

June 6, 2016

A meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:30 p.m. on Monday, June 6, 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 D. Faulkner, 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 May 2, 2016, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

Motion made by K. Hagen, seconded by J. Moody, to approve the purchase new hockey nets. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by K. Hagen, seconded by J. Moody, to approve the painting of the backstops at the horseshoe pits. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by J. moody, seconded by K. Hagen, to approve the purchase of new trees to replace the dying ones. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by K. Hagen, seconded by J. Moody, to approve the purchase of a new leaf sweeper. Roll call: Ayes: 3 Nays: 0. Motion carried.

Staff Member L. Faulkner informed the Commission that the tin is a continuing project and is three quarters of the way done. Siding still needs to be installed and continuing to cut the grass and pick up branches.

President Faulkner informed the Commission that volunteers have been at the park painting. Thank you to Kathy Drovedah and Jennifer Schwartz for the fresh coats of paint. Also thank you to April Obenour for planting the fresh flowers.

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 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 Tuesday, July 5, 2016.

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Darlene Faulkner, President

ATTEST:

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Joshua Moody, Secretary