

**ARNEGARD PARK DISTRICT**

Special Meeting Minutes

July 11, 2016

A special meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:30 p.m. on Monday, July 11, 2016.

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

ABSENT: None

GUEST: Joshua Moody

Motion made by K. Hagen, seconded by D. Faulkner, to approve the agenda, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by K. Hagen, seconded by D. Faulkner, to approve the minutes of June 6, 2016, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business: NONE

Motion made by K. Hagen, seconded by D. Faulkner to wait on the purchase of new hockey nets. Roll call: Ayes: 2 Nays: 0. Motion carried.

Still looking for new tree. Waiting for a healthy tree worth purchasing.

Staff Member L. Faulkner informed the Commission that the siding and roofs are completed minus a few small sections.

Motion made by K. Hagen, seconded by D. Faulkner, to approve financial reports and pay the monthly bills. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by K. Hagen, 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, August 1, 2016.

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Darlene Faulkner, President

ATTEST:

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Juelie Bancroft, Auditor