

ARNEGARD PARK DISTRICT

Regular Meeting Minutes

August 1, 2016

A special meeting of the Park Commission, of the Arnegard Park District, was called to order at 4:35 p.m. on Monday, August 1, 2016.

PRESENT: Darlene Faulkner, President; 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: 2 Nays: 0. Motion carried.

Motion made by D. Faulkner, seconded by K. Hagen, to approve the minutes of July 11, 2016, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

Discussion held on new meeting time. Motion made by D. Faulkner, seconded by K. Hagen to change meeting times to 6:30 pm. Roll call: Ayes: 2 Nays: 0. Motion carried.

Heather Kobos will be the new member to fill the vacant seat beginning in September.

Park Equipment Committee will be ordering new playground equipment.

Staff Member L. Faulkner informed the Commission that the tiny tot play equipment has been removed per the ND State recommendations. Equipment was donated to a local daycare.

President Faulkner informed the Commission that a group had contacted City Auditor Bancroft in regards to using the Park for a Company picnic. Have not received any further information. A good will donation would be greatly appreciated for events like this.

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 D. Faulkner, seconded by K. Hagen, 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 Tuesday, September 6, 2016.

Darlene Faulkner, President

ATTEST:

Juelie Bancroft, Auditor