

ARNEGARD PARK DISTRICT

Regular Meeting Minutes

February 6, 2017

A special meeting of the Park Commission, of the Arnegard Park District, was called to order at 6:30 p.m. on Monday, February 6, 2017.

PRESENT: Darlene Faulkner, President; Member Karen Hagen; Member Heather Kobos(arrived at 6:43) and Larry Faulkner, Staff Member.

ABSENT: None

GUEST: None

Motion made by H. Kobos, seconded by K. Hagen, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by K. Hagen, seconded by H. Kobos, to approve the minutes of January 4, 2017, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

Motion made by H. Kobos, seconded by K. Hagen, to remove Shirlene LeFluer from the savings account. Roll call: Ayes: 3 Nays:0. Motion carried.

Motion made by H. Kobos, seconded by K. Hagen, to remove Joshua Moody from the savings account. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by K. Hagen, seconded by H. Kobos, to give a \$50.00 Christmas bonus to Larry Faulkner. Roll call: Ayes: 3 Nays: 0. Motion carried.

Staff member Faulkner reported that the white slide has been removed from the park and that the heaters are running in the building.

Discussion was held regarding fundraisers for the park. Member Kobos suggested a ribbon cutting ceremony with some type of food to be held in the Spring. Sloppy joes and hot dogs were a suggestion.

Discussion was held regarding the possibility of doing movies in the Park.

Motion made by H. Kobos, seconded by K. Hagen, to approve financial reports, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by K. Hagen, seconded by H. Kobos, to approve the monthly bills, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by H. Kobos, 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 March 6, 2017.

Darlene Faulkner, President

ATTEST:

Juelie Bancroft, Auditor