

ARNEGARD PARK DISTRICT

Regular Meeting Minutes

March 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, March 6, 2017.

PRESENT: Darlene Faulkner, President; Member Karen Hagen; Member Heather Kobos 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 February 6, 2017, correcting that H. Kobos did not arrive later, as amended. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

Ribbon cutting ceremony for park. Discussion held on possibly having slush burgers, chips and bars. Date will be tabled until next meeting. We will have a free will donation for the lunch.

Discussion held on possible fundraising for the park. Tabled until the April meeting.

President Faulkner presented Resolution No. 2017-01, a Resolution approving the EOY 2016 Wage Report. Motion made by H. Kobos, seconded by D. Faulkner, to approve Resolution 2017-01, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Joshua Moody and Shirlene LeFluer have been removed from the savings account.

Staff member Faulkner reported that he has been checking the building to make sure heat stays on. One of the arms have been installed on the light pole.

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

Motion made by H. Kobos, seconded by K. Hagen, 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 Monday April 3, 2017.

Darlene Faulkner, President

ATTEST:

Juelie Bancroft, Auditor