

ARNEGARD PARK DISTRICT

Regular Meeting Minutes

April 3, 2017

A special meeting of the Park Commission, of the Arnegard Park District, was called to order at 6:30 p.m. on Monday, April 3, 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 D. Faulkner, 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 March 6, 2017, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

President Faulkner presented Resolution No. 2017-02, a Resolution approving the FY 2017 Audit Report. Motion made by H. Kobos, seconded by K. Hagen, to approve Resolution No. 2017-02, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Ribbon cutting date tabled until May meeting.

Discussion held on possible fundraising for the park , determined not to schedule anything at this time.

Staff member Faulkner reported that he will be checking with the City Council on whether the City or Park Board is responsible for removing the old equipment. He has been cleaning in the park and hauling away old branches. Bathrooms were opened on April 1, 2017.

Motion made by H. Kobos, seconded by D. Faulkner, 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 bills to be paid, 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 May 1, 2017.

Darlene Faulkner, President

ATTEST:

Juelie Bancroft, Auditor