

ARNEGARD PARK DISTRICT

Regular Meeting Minutes

May 1, 2017

A special meeting of the Park Commission, of the Arnegard Park District, was called to order at 6:30 p.m. on Monday, May 1, 2017.

PRESENT: Darlene Faulkner, President; Member Karen Hagen; Member Heather Kobos and 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: 3 Nays: 0. Motion carried.

Motion made by H. Kobos, seconded by K. Hagen, to approve the minutes of March 6, 2017, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business: None

Old Business:

Discussion held regarding the ribbon cutting ceremony. Staff member Faulkner has some help to get the old equipment out of the park. After discussion it was decided to do the ribbon cutting at 6:30 pm on June 2nd during the Lions Club burgers in the park. H. Kobos, K. Hagen and D. Faulkner will each bring three pies to sell during burgers in the Park for a fundraiser at \$3.00 per piece. Larry Faulkner will have Jen do a poster to put up to advertise. Motion made by D. Faulkner, seconded by H. Kobos. Roll call: Ayes: 3 Nays: 0. Motion carried.

Discussion held on possible fundraising for the park during the 4th of July, tabled until the June Meeting.

Staff member Faulkner reported that the grass has been cut once. Water is turned on. He had to dig up a water line on the sprinkler system that was damaged when new equipment was brought in. He notified the City and they are working to fix the issue.

Motion made by K. Hagen, seconded by H. Kobos, to approve financial reports and bills to be paid, 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: 3 Nays: 0. Motion carried.

The next scheduled meeting of the Arnegard Park District Commission is scheduled for Monday June 5, 2017.

Darlene Faulkner, President

ATTEST:

Juelie Bancroft, Auditor