

ARNEGARD PARK DISTRICT

Regular Meeting Minutes

June 5, 2017

A special meeting of the Park Commission, of the Arnegard Park District, was called to order at 6:30 p.m. on Monday, June 5, 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 May 1, 2017, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

Discussion held regarding the painting of the gazebo. H. Kobos offered to sand and paint the floor and steps. She will turn in her hours to the City Auditor to be paid at \$25.00/hr, which is what she is paid to attend meetings. She will have it completed by the fourth of July. Motion made by K. Hagen, seconded by D. Faulkner. Ayes: 2 Nays: 0 Abstain: 1. Motion carried.

Old Business:

Decision was made to not do a booth of the Fourth of July.

Staff member Faulkner reported that he has removed all the old equipment out of the park. Swings were given to Patrick Darrington. Patrick will also take the fort out.

President Faulkner reported that the ribbon cutting was a success. \$195.00 was made on the pies. Our fundraising account now has a balance of \$2112.09. We received a lot of compliments on the pies and requests to do it more often.

Bank balance in checking as of today when D. Faulkner was at the bank was \$23,782.88. Financial report shows checking balance as \$23,685.42. The board would like the City Auditor to let us know what the \$97.46 discrepancy is. Motion made by H. Kobos, seconded by D. Faulkner to approve the bills to be paid. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by K. Hagen, seconded by H. Kobos, to approve financial report, pending an answer from the City Auditor regarding the discrepancy, as amended. 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 Thursday July 6, 2017.

Darlene Faulkner, President

ATTEST:

Julie Bancroft, Auditor