

ARNEGARD PARK DISTRICT

Special Meeting Minutes

July 6, 2017

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

PRESENT: Darlene Faulkner, President; Member Karen Hagen; Member Heather Kobos and Larry Faulkner, Staff Member.

ABSENT: None

GUEST: Roxanne Moody

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 June 5, 2017, with the correction that D. Faulkner had motioned to adjourn, as amended. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business: None

Old Business:

Member Kobos reported that she has completed the painting of the floor and steps. She also planted more flowers. Reported that the benches have rotten wood under them so this needs to be repaired. Staff member Faulkner will bring it up at the next City Council meeting.

Staff member Faulkner reported that he needs another garbage container. Motion made by H. Kobos, seconded by K. Hagen, to purchase two garbage containers. Motion carried. Staff member Faulkner also reported that Mayor Kindel stated that the fort would be repaired up to State standards but no action has been done at this time.

President Faulkner thanked Member Kobos for the painting of the floor of the gazebo.

The board did not receive copies of the financial report to approve. Motion made by H. Kobos, seconded by K. Hagen, to table approval until next meeting. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by K. Hagen, seconded by H. Kobos, 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, August 7, 2017.

Darlene Faulkner, President

ATTEST:

Juelie Bancroft, Auditor