

**ARNEGARD PARK DISTRICT**

Regular Meeting Minutes

August 7, 2017

A regular meeting of the Park Commission, of the Arnegard Park District, was called to order at 6:30 p.m. on Monday August 7, 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 H. Kobos, seconded by D. Faulkner, to approve the minutes of July 6, 2017, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

Staff member Faulkner showed a picture of the trash cans he would like to order for the park. Motion made by K. Hagen, seconded by H. Kobos, to purchase the trash cans for the park. Roll call: Ayes: 3 Nays: 0. Motion carried.

Old Business: None

Staff member Faulkner reported that he has been busy picking up leaves, branches and maintain the yard. He has also been cleaning the bathrooms as Nancy Haight is no longer doing it.

President Faulkner discussed the Annual Christmas Tree lighting. Discussion will be tabled until later date.

Member Kobos asked about improving the condition of the basketball court. Staff member Faulkner will use weed killer on the weeds in the cracks.

Motion made by K. Hagen, seconded by H. Kobos to approve the financial reports from June, 2017. Roll call: Ayes: 3 Nays: 0. Motion carried.

The board questioned the \$30.00 bill to the ND League of Cities. Staff member Faulkner will ask the City Auditor about this. Motion made by H. Kobos, seconded by D. Faulkner, to approve the financial report and bills to be paid from July, 2017. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by D. Faulkner, 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 Thursday, September 7, 2017.

---

Darlene Faulkner, President

ATTEST:

---

Juelie Bancroft, Auditor