

ARNEGARD PARK DISTRICT

Special Meeting Minutes

September 7, 2017

A special meeting of the Park Commission, of the Arnegard Park District, was called to order at 6:30 p.m. on Thursday September 7, 2017.

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

ABSENT: Member Karen Hagen

GUEST: None

Motion made by D. Faulkner, seconded by H. Kobos, to approve the agenda, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by D. Faulkner, seconded by H. Kobos, to approve the minutes of August 7, 2017, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

Discussion held on purchasing a new lawn mower. Motion made by H. Kobos, seconded by D. Faulkner, to purchase a new lawn mower. Roll call: Ayes: 2 Nays: 0. Motion carried.

Discussion held regarding staining the Nelson Park sign having water stains and if it is possible to cover the stains with new stain. H. Kobos will stain the sign if Public Works Worker Taggart does not want to.

President Faulkner presented Resoution No. PD2017-03, a Resolution approving the FY 2018 Preliminary Budget. Motion made by H. Kobos, seconded by D. Faulkner, to approve Resolution No. PD2017-03, as presented. Roll call: Kobos – Yes; Faulkner – Yes. Motion carried.

Old Business: None

Staff member Faulkner reported that the benches on the gazebo have all new lumber. New garbage cans are in the Park by play equipment. There is someone that is willing to remove the fort when harvest is complete.

President Faulkner reported that there are two separate parties using shelters for a celebration. Would recommend that if there are upcoming events to schedule with a Park Board Member to eliminate scheduling conflicts.

Motion made by D. Faulkner, seconded by H. Kobos to approve the financial reports from August, 2017 and pay the monthly bills. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by D. Faulkner, seconded by H. Kobos, to adjourn said meeting. Roll call: Ayes: 2 Nays: 0. Motion carried.

The next scheduled meeting of the Arnegard Park District Commission is scheduled for Monday, October 2, 2017.

Darlene Faulkner, President

ATTEST:

Juelie Bancroft, Auditor