

ARNEGARD PARK DISTRICT

Regular Meeting Minutes

November 6, 2017

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

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

ABSENT: Member Heather Kobos

GUEST: None

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

Motion made by K. Hagen, seconded by D. Faulkner, to approve the minutes of October 1, 2017 and October 7, 2017, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Member Kobos arrived at 6:37 pm.

New Business:

Tree lighting discussion held. Motion made by H. Kobos, seconded by K. Hagen, to have the tree lighting on December 2, 2017 at 6:30 pm. Roll call: Ayes: 3 Nays: 0. Motion carried.

H. Kobos and D. Faulkner will bring cookies and D. Faulkner will ask Jennifer Schwartz to make some Christmas cookies. If she cannot K. Hagen will bring some. D. Faulkner already has hot chocolate. H. Kobos will contact Pastor Garret to provide Christmas music. Santa will be the same as last year. Heather's son will take pictures with Santa.

D. Faulkner will purchase the candy for the kids. Board members will meet on a Saturday to be determined to fill bags. Motion made by H. Kobos, seconded by K. Hagen, to approve D. Faulkner to purchase candy. Roll call: Ayes: 3 Nays: 0. Motion carried.

Motion made by H. Kobos, seconded by D. Faulkner, to purchase lights for the tree. Roll call: Ayes: 3 Nays: 0. Motion carried.

Old Business:

Staff member Faulkner reported that all the lines are drained and winterized. He will get lights up in the park before the end of November. Bathrooms will be closed on November 10, 2017.

H. Kobos was paid for October meeting and she was absent. K. Hagen was not paid. Motion made by K. Hagen, seconded by H. Kobos, to approve the financial reports with the above correction and pay the monthly bills. Roll call: Ayes: 3 Nays: 0. Motion carried. Motion

D. Faulkner stated that City Auditor Bancroft said that we are not paid for special meetings. The consensus of the members is that we feel we should be paid for all meetings we attend.

Discussion on the next meeting place held. The next meeting will be held on Monday December 4, 2017 at the Arnegard City Hall at 6:30 pm.

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, December 4, 2017.

Darlene Faulkner, President

ATTEST:

Julie Bancroft, Auditor