

ARNEGARD PARK DISTRICT

Regular Meeting Minutes

December 4, 2017

A regular meeting of the Park Commission, of the Arnegard Park District, was called to order at 6:30 p.m. on Monday December 4, 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 K. Hagen, to approve the minutes of November 6, 2017, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

Motion made by D. Faulkner, seconded by H. Kobos, that board members be paid for all meetings. Roll call: Ayes: 3 Nays: 0. Motion carried.

Old Business:

Tree lighting was very successful. Approx. 50 people attended. Jim Taggart, City Maintenance Worker, donated and served chili which was very much appreciated.

Candy Bags were handed out by Santa. \$51.00 was donated in free will donations.

Staff member Faulkner reported that Darlene would like to add chili to the Tree lighting next year. Also that Christmas Cookies are purchased.

H. Kobos suggested that Bernie Biegler should be thanked for letting the District borrow a lift to put lights on the tree. D. Faulkner will send a thank you card to Bernie and also to Matt and Riley Kobos for operating the lift.

Staff Member Faulkner stated that he will be turning in a bill from H. Kobos for lights that were purchased. Motion made by K. Hagen, seconded by H. Kobos, to pay all the unpaid bills, to include the bill submitted by H. Kobos. Roll call: Ayes: 3 Nays: 0. Motion carried.

Discussion on the next meeting place held. The next meeting will be held on Monday January 8, 2018 at the Wilmington Lutheran Church 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, January 8, 2018.

Darlene Faulkner, President

ATTEST:

Juelie Bancroft, Auditor