

**ARNEGARD PARK DISTRICT**

Regular Meeting Minutes

April 2, 2018

A regular meeting of the Park Commission, of the Arnegard Park District, was called to order at 6:30 p.m. on Monday, April 2, 2018.

PRESENT: Member Karen Hagen; Member Heather Kobos; City Auditor Juelie M. Bancroft

ABSENT: Darlene Faulkner, President; Larry Faulkner, Staff Member

GUEST: None

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

Motion made by H. Kobos, seconded by K. Hagen, to approve the minutes of February 5, 2018, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

New Business:

Discussion held on seasonal projects. City Auditor Bancroft reported that the City has received grant money for improvements in the park.

City Auditor Bancroft presented Resolution No. 2018-01, a Resolution approving the FY 2017 Audit Report. Discussion held. Motion made by K. Hagen, seconded by H. Kobos, to approve Resolution No. 2018-01, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Old Business:

Member H. Kobos reported that the lights had been removed from the big tree on March 18<sup>th</sup>. The lights are all in good shape and packed away in tubs.

Motion made by K. Hagen, seconded by H. Kobos, to approve the February financial reports and pay the unpaid bills, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by H. Kobos, seconded by K. Hagen, to approve the March financial reports and pay the unpaid bills, as presented. Roll call: Ayes: 2 Nays: 0. Motion carried.

Motion made by H. Kobos, seconded by K. Hagen, to adjourn said meeting at 7:25 pm. Roll call: Ayes: 2 Nays: 0. Motion carried.

The next scheduled meeting of the Arnegard Park District Commission is scheduled for Monday, May 7, 2018.

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Darlene Faulkner, President

ATTEST:

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Juelie Bancroft, Auditor