

ARNEGARD PARK DISTRICT

Regular Meeting Minutes

June 4, 2018

A regular meeting of the Park Commission, of the Arnegard Park District, was called to order at 6:30 p.m. on Monday, June 4, 2018.

PRESENT: President Darlene Faulkner (via telephone); Member Heather Kobos; Member Karen Hagen; Staff Member Larry Faulkner

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 May 7, 2018, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

New Business:

D. Faulkner suggested having bingo on Friday nights at burgers in the park. Discussion held. Tabled until July meeting.

Discussion held regarding direction to the City Auditor. A copy of the full lease is needed to make a decision. Tabled until the July meeting.

Old Business: None

Staff Member Faulkner reported that the new lawn mower has not arrived. He checked on it a couple days ago. Six sprinkler heads were destroyed when new playground equipment was put in. City Maintenance worker will put them in, as this was discussed at the previous City Council Meeting.

Discussion was held on having monthly board meetings. No decision was made.

Motion made by K. Hagen, seconded by H. Kobos, to approve the May financial reports and pay the unpaid bills, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

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, July 2, 2018.

Darlene Faulkner, President

ATTEST:

Juelie Bancroft, Auditor