

## ARNEGARD PARK DISTRICT

### Regular Meeting Minutes

July 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, July 2, 2018.

PRESENT: President Darlene Faulkner; Member Heather Kobos; Member Karen Hagen; Staff Member Larry Faulkner

ABSENT: None

GUEST: Virginia Elliot

Motion made by H. Kobos, seconded by K. Hagen, to approve the agenda, as presented. Roll call: Ayes: 3 Nays: 0. Motion carried.

Election results were discussed. Oath of Offices are on file with the City Auditor.

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:

Motion made by K. Hagen to appoint H. Kobos as Park District President, seconded by D. Faulkner. Roll call: Ayes: 3 Nays: 0. Motion carried.

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:

According to Section 7 of the lease agreement the City is financially responsible for any improvements. Heather will attend the City Council meeting on July 9<sup>th</sup> to discuss the issue.

Staff Member Faulkner reported that the new lawn mower has been received. Some sprinkler heads need to be replaced. Larry is working with Jim to have Greg Elliot take care of it. Shelters and tables are all power washed for the 4<sup>th</sup> of July. Larry reported that money boxes in showers were vandalized. He has closed the showers.

President Kobos asked about putting a water fountain back in the park. Larry reported we would need approved from State.

Member Faulkner shared a paper from the League of Cities that we must have monthly meetings.

Member Hagen submitted her letter of resignation from the Park Board effective at the end of this meeting.

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

Motion made by D. Faulkner, seconded by H. Kobos, 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, August 6, 2018.

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Darlene Faulkner, President

ATTEST:

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Juelie Bancroft, Auditor