

REGULAR MEETING OF THE BOARD OF DIRECTORS OF PARKS & RECREATION WAS HELD AT 5:30 P.M.
JANUARY 15, 2019 AT THE WARC.

PRESENT: Heller, Axtman, Owens, Larson.

ABSENT: Wilt

OTHERS: Larvick, Krueger, Cote, Stillwell, Amundson, Ludlum, T. Kitchens, Krasicki, A. Kitchens, Blume, Peterson

Pres. Larson called the meeting to order.

Thank you card noted from Mavis Sogard family.

MOTION BY Axtman SECONDED BY Owens we approve the minutes of the previous meeting as received.
MOTION CARRIED.

MOTION BY Owens SECONDED BY Heller we approve Park Dist. Bills in the amount of \$931,793.10 and Boys Baseball bills. ROLL CALL AYE: Heller, Axtman, Owens, Larson. NAY: None. ABSENT: Wilt

MOTION BY Owens SECONDED BY Axtman we approve Park Dist. Financial statement and Boys Baseball financial overview. ROLL CALL AYE: Heller, Axtman, Owens, Larson. NAY: None. ABSENT: Wilt.

EXECUTIVE DIRECTOR REPORT

PORTFOLIO REPORTS

OLD BUSINESS – Trails update – City approved grant proposal for \$290,000.00 – information meeting scheduled – lots of interest – Hagan family interested- Approved easement for the trail.

NEW BUSINESS – 2018 Final Budget Numbers/Cost Recovery Report Good Report - \$2.5 million in General Fund account, not going to move money at this time.

MOTION BY Axtman SECONDED BY Owens the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST:

Jordis Larvick, Clerk