

REGULAR MEETING OF THE BOARD OF DIRECTORS OF PARKS & RECREATION WAS HELD AT 5:30 P.M.
SEPTEMBER 17, 2019 AT THE WARC.

PRESENT: Heller, Wilt, Larson.

ABSENT: Axtman. Owens.

OTHERS: Larvick, Krueger, Cote, Ludlum, A Mock, S Mock, T Kitchens, Blume, Barsh

Pres. Larson called the meeting to order.

No correspondence or citizens to be heard.

MOTION BY Wilt SECONDED BY Heller we approve the minutes of the previous meeting as received.
MOTION CARRIED.

MOTION BY Wilt SECONDED BY Heller we approve Park Dist bills in the amount of \$976,785.00 and Boys
Baseball bills. ROLL CALL AYE: Heller, Wilt, Larson. NAY: None. ABSENT: Axtman, Owens.

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

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS: Trails update – looking at trail at Legion Park

Safety Committee – No report

Field 8 Western Star update – surveying done – moving dirt in a couple days – Hoping
to be done before snowfall.

NEW BUSINESS: None.

MOTION BY Wilt SECONDED BY Heller the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST:

Jordis Larvick, clerk