

**PARK & RECREATION BOARD MEETING
ARCC-EAGLES NEST
May 8, 2019 – 12:00 NOON**

President Matt Prehn called the meeting to order at 12:00 p.m.

Members Present: Doug Farrand, Nick Gehrts, Tom Kuch, Matt Prehn and Josh Rife.

Also present was Lynn Lander, City Manager and Dave Bunsness, City Councilman.

Meeting Minutes: Josh Rife made a motion to accept the minutes. Motion seconded by Doug Farrand. All present voting aye. Motion carried.

Financial Statements: April 2019 financial statements were reviewed.

Bills: Bills received in the past month and merchant card processing fees for next month were reviewed. Such audited bills and fees for services, supplies, repairs, and maintenance for the Park, Recreation and Forestry Department will be included in the department bills approved hereafter by the City Council and set forth in the minutes of the City Council.

Josh Rife made a motion to approve payment of all bills presented, to approve merchant card processing fees for next month, and to authorize the President and Secretary to issue a requisition for a warrant upon the Finance Officer to spend Park and Recreation monies for payment of such bills and fees. Motion seconded by Nick Gehrts. All present voting aye. Motion carried.

Order of Business:

Report on Melgaard Park Skate Park Renovation Plan: Nick Eilts presented information to the board on the Melgaard Skate park renovation plan.

Report on Mosquito Control: Mark Hoven presented information to the board on the plans for mosquito control efforts that will take place within the city for this year.

Adjournment: With no further business, Doug Farrand made a motion to adjourn the meeting. Motion was seconded by Nick Gehrts. All present voting aye. Motion carried. Meeting adjourned.

Submitted by:



Doug Farrand, Secretary



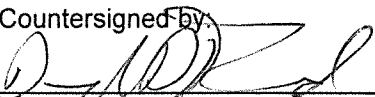
Wende Holzmann, Office Manager

Requisition for warrant upon the Finance Officer, pursuant to Aberdeen City Code, Sec. 36-29, for payment of bills and fees as set forth in the above Minutes:

Signed by: 

Matt Prehn, President

6/5/19
Date

Countersigned by: 

Doug Farrand, Secretary

6/5/19
Date