

Broken Bow Park Board
Meeting Minutes
April 16th, 2018

The meeting of the Broken Bow Park Board was called to order April 16th, 2018 in the Council Chambers. Notice of the meeting was given in advance thereof as required by law.

Availability of the agenda and related materials was communicated in advance to the members of the Park Board. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Lindsay Divan called the meeting to order at 5:14 p.m. with the following Board Members present: Lindsay Divan, Ryan Vonderohe, Paul Holland, Sandy Bates, and Stephanie Evans. Absent: Jeff Oeltjen and Carlene Albin. It was announced that the Open Meetings Act was posted on the north wall of the conference room for public viewing.

Moved by Holland, seconded by Evans, to approve the minutes from the March 5th, 2018 meeting. Roll call vote: Ayes: Bates, Evans, Holland, and Divan. Nays: None. Motion carried.

Moved by Vonderohe, seconded by Evans, to approve the proposed RV rates of \$20/day, \$120/week, \$500/month from May 1st to August 31st with three spots available for monthly rentals and a monthly rate of \$380 from September 1st to April 30th. Roll call vote: Ayes: Vonderohe, Bates, Evans, Holland, and Divan. Nays: None. Motion carried.

Darren Marten gave a park update. They are making more trash can holders. They built stall doors for the Tomahawk bathrooms, are doing concrete edging, and started working on the underground sprinklers at the Library. They hope to start filling the pool next week, weather permitting.

The meeting was adjourned at 5:38 p.m. The next regular meeting will be on Monday, May 7th, 2018 at 5:10 p.m. in the Council Chambers.

Stephanie M. Wright, City Clerk