

**Broken Bow Park Board  
Meeting Minutes  
August 19, 2019**

The meeting of the Broken Bow Park Board was called to order August 19, 2019 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.

Paul Holland called the meeting to order at 5:10 p.m. with the following Board Members present: Carlene Albin, Pam Schweitzer, Jeff Oeltjen, Stephanie Evans, Ryan Vonderohe, Pat Powers, and Paul Holland. Absent: None. It was announced that the Open Meetings Act was posted on the north wall of the Council Chambers for public viewing.

Dates were set for the meetings for public to discuss the possibility of a restroom in the square. Public Input meetings will be on September 9, 2019 and October 7, 2019 at 5:10 pm in the Municipal Auditorium. There will be a picture of the square with the quadrants so that the public will know where the restroom will be located. The picture of the possible design for the restroom will be on display. There will be a mass mailing and advertising. Some of the items that the Board wants Darren to price out are automatic locks, auto flush for the toilets, auto sinks, cooling system, and stainless steel fixtures.

Darren presented three types of picnic shelters. There is a wooden 30' x 44' structure with gable ends for \$15,570.00. A steel 30' x 44' structure with gable ends is \$33,000. A 35' hexagon structure is \$17,380.00. Moved by Vonderohe, seconded by Evans, to recommend the 35' hexagon picnic shelter for Melham Park and forward the recommendation to the City Council. The motion was approved unanimously.

The meeting was adjourned at 5:53 p.m. The next regular meeting will be on Monday, September 9, 2019 at 5:10 p.m. in the Municipal Auditorium for public input on the restroom in the square.

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Stephanie M. Wright, City Clerk