

**Broken Bow Park Board
Meeting Minutes
August 6th, 2018**

The meeting of the Broken Bow Park Board was called to order August 6th, 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 5:18 p.m. with the following Board Members present: Carlene Albin, Lindsay Divan, and Paul Holland. Absent: Ryan Vonderohe, Stephanie Evans, and Jeff Oeltjen. It was announced that the Open Meetings Act was posted on the north wall of the conference room for public viewing.

There was not a quorum so the minutes and financials could not be approved.

The opening on the Board was postponed until the next meeting because there was not a quorum.

Darren Marten gave a park update. He handed out bids to repaint the pool and reported that the weather this summer has contributed to poor attendance. He handed out information from the Game and Parks on the lake shock and discussed options. The two new stalls at the RV Park are complete, and he would like to do another stall in the future. He is working on the budget and is looking at buying a used Diamond Pro spreader. Dan Anderson is retiring on August 31st.

The meeting was adjourned at 5:36 p.m. The next regular meeting will be on Monday, September 10th, 2018 at 5:10 p.m. in the Council Chambers.

Stephanie M. Wright, City Clerk