

**Broken Bow Park Board  
Meeting Minutes  
December 4<sup>th</sup>, 2017**

The meeting of the Broken Bow Park Board was called to order December 4<sup>th</sup>, 2017 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 5:10 p.m. with the following Board Members present: Lindsay Divan, Carlene Albin, Paul Holland, Sandy Bates, Stephanie Evans, and Justin Province. Absent: Jeff Oeltjen. 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 November 6<sup>th</sup>, 2017 meeting. Roll call vote: Ayes: Bates, Evans, Albin, Province, Holland, and Divan. Nays: None. Motion carried.

Moved by Evans, seconded by Province, to approve the Muddy Creek Trail Plan. Roll call vote: Ayes: Albin, Divan, Evans, and Bates. Nays: Province and Holland. Motion carried.

Darren Marten gave a park update. They have put up the Christmas lights. They are still working on storm damage and some cement was replaced by the old bathrooms at Melham.

Justin Province announced that this will be his last meeting as he is moving.

The meeting was adjourned at 5:36 p.m. The next meeting will be on Monday, January 8<sup>th</sup>, 2017 at 5:10 p.m. in the Council Chambers.

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Stephanie M. Wright, City Clerk