

Broken Bow Park Board
Meeting Minutes
February 5th, 2018

The meeting of the Broken Bow Park Board was called to order February 5th, 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 5:11 p.m. with the following Board Members present: Lindsay Divan, Carlene Albin, Paul Holland, Sandy Bates, and Stephanie Evans. 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 Albin, seconded by Evans, to approve the minutes from the January 8th, 2017 meeting. Roll call vote: Ayes: Bates, Evans, Albin, Province, Holland, and Divan. Nays: None. Motion carried.

Moved by Holland, seconded by Evans, to recommend the appointment of Ryan Vonderohe to fill the vacancy on the Park Board. Roll call vote: Ayes: Bates, Evans, Albin, Province, Holland, and Divan. Nays: None. Motion carried

The Indian Hills playground equipment was discussed. The Board still likes the equipment that was chosen last year. The bid was approximately \$200 more than the bid from last spring. The equipment will be brought before the City Council for approval.

The date of March 12th at 5:10 p.m. was the date set for future planning for the parks.

Darren Marten gave a park update. They have been helping the Library with the move back to the building. He is starting to advertise for seasonal help and lifeguards. He has ordered the sand volleyball equipment, and the crew has been working on the bathrooms at Melham.

The meeting was adjourned at 5:41 p.m. The next regular meeting will be on Monday, March 5th, 2017 at 5:10 p.m. in the Council Chambers.

Stephanie M. Wright, City Clerk