

**Broken Bow Park Board
Meeting Minutes
January 8th, 2018**

The meeting of the Broken Bow Park Board was called to order January 8th, 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 5:11p.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.

Tom Griffith and Anson Bumgarner told the Board about the money that they DYO has raised for Diamond Pro. They also received a grant from the Kansas City Royals for the remainder of the money needed for the Diamond Pro. It will cost approximately \$23,000 for the Diamond Pro and application. Moved by Holland, seconded by Evans, to approve DYO working with Darren Marten to have the Diamond Pro applied and the City will maintain the fields after the Diamond Pro application. Roll call vote: Ayes: Bates, Evans, Albin, Holland, and Divan. Nays: None. Motion carried.

There is an opening on the Park Board. There was one application that was submitted previously, but the Board decided to wait another month to see if anyone else is interested in serving.

Park fees were discussed. Some members feel that there should not be a fee to use the parks, but others felt that if there is a tournament being held there should be a fee to cover the cost of added expenses such as electricity for the lights, toilet paper, and labor to clean the area after the events. Other cities will be contacted to see how they handle park rental. Currently the parks are used on a first come first serve basis, unless the person pays \$10 to reserve the field or shelter.

Jeff Oeltjen entered at 6:03 p.m.

Discussion was held regarding a strategic plan vs. a 1-3-5 year plan. The Board will meet on Monday, January 22nd, 2018 at 5:10 p.m. to discuss what they would like to see in the parks and set some goals.

Darren Marten gave a park update. They planted 20 trees and have been working on getting picnic tables fixed that have been damaged. They have been helping the Library with the move back to the building.

The meeting was adjourned at 6:14 p.m. The next regular meeting will be on Monday, February 5th, 2017 at 5:10 p.m. in the Council Chambers.

Stephanie M. Wright, City Clerk