

**Broken Bow Park Board
Meeting Minutes
July 9th, 2018**

The meeting of the Broken Bow Park Board was called to order July 9th, 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.

Jeff Oeltjen called the meeting to order at 5:09 p.m. with the following Board Members present: Carlene Albin, Ryan Vonderohe, Paul Holland, Stephanie Evans, and Jeff Oeltjen. Absent: Lindsay Divan. 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 Vonderohe, to approve the minutes from the June 4th, 2018 meeting. The motion was passed unanimously.

There were four applications for the open position on the Park Board. Pam Schweitzer was present and introduced herself. Moved by Oeltjen, seconded by Vonderohe, to postpone the recommendation of an applicant for the open position until the August 6th meeting. The motion was passed unanimously.

The idea of having hours in the parks was presented. This was a recommendation from the police department. It will allow the police to have people leave if they are being mischievous after hours. Moved by Vonderohe, seconded by Evans, to recommend the hours of 5:00 am to 11:00 pm for park hours. The motion was passed unanimously.

There are some potential grants from the Nebraska Game and Parks for parks and other outdoor recreation facilities and amenities to promote outdoor recreation. Picnic shelters, a new campground, and playground equipment at Indian Hills are the items that will be used for the grant applications.

Darren stated that he doesn't have the report back about the lake shock that was completed last month. He will get the information for the next meeting.

Darren Marten gave a park update. They are mowing, weed eating and dragging fields. He hopes to purchase some more diamond pro to fill in some spots on the newly surfaced fields. They are still working at the library on the landscaping. Dan Anderson is retiring on August 31st.

The meeting was adjourned at 6:03 p.m. A meeting will be set up for next Monday, July 16th at 5:10 pm to meet the other applicants for the open Park Board position. The next regular meeting will be on Monday, August 6th, 2018 at 5:10 p.m. in the Council Chambers.

Stephanie M. Wright, City Clerk