

**Broken Bow Park Board
Meeting Minutes
June 4th, 2018**

The meeting of the Broken Bow Park Board was called to order June 4th, 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.

Carlene Albin called the meeting to order at 5:12 p.m. with the following Board Members present: Carlene Albin, Ryan Vonderohe, Paul Holland, and Sandy Bates. Absent: Jeff Oeltjen, Stephanie Evans, and 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 Holland, seconded by Vonderohe, to approve the minutes from the May 7th, 2018 meeting. The motion was passed unanimously.

Sandy Bates notified the Board that this was her last meeting because they are moving. There is one application on file for the Park Board, but the Board wishes to have the opening advertised and then look at applications.

There are some potential grants from the Nebraska Game and Parks for parks and other outdoor recreation facilities and amenities to promote outdoor recreation. Some potential ideas for the grants are the Indian Hills playground, a picnic shelter at Melham, and possible walk trails on City property by the lake at Melham. These ideas and other possibilities for the grants will be discussed at the next meeting.

Darren presented a possible two stall addition to the Tomahawk RV Park. The two stalls will be on the east side. These are the least expensive options for electric, water, and sewer hookups. Moved by Holland, seconded by Albin, to recommend approval of the two new camper stalls at the RV Park. The motion was passed unanimously.

Darren Marten gave a park update. They are working at the Library to install sprinklers and sod. They are mowing one to two times a week and spraying weeds. The Diamond Pro has been applied. They tore down the picnic shelter at Melham. The pool opened Friday. The softball tournament that was discussed at the last meeting is going to happen as far as he knows, but the gentleman organizing it will let Darren know by mid-June if it will still happen. The ballfields are busy with lots of games. Game and Parks shocked the lake last week to check the size and count of the fish. The numbers are down and the clarity is not good. There are some shad that have invaded the water and are making it murky. The only cure is to kill the lake off and start over. If this is done, it will be done in the fall. It will take three years for the lake to be fishable again.

The meeting was adjourned at 5:43 p.m. The next regular meeting will be on Monday, July 9th, 2018 at 5:10 p.m. in the Council Chambers.

Stephanie M. Wright, City Clerk