

**Broken Bow Park Board**  
**Meeting Minutes**  
**March 5<sup>th</sup>, 2018**

The meeting of the Broken Bow Park Board was called to order March 5<sup>th</sup>, 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 5:12 p.m. with the following Board Members present: Lindsay Divan, Ryan Vonderohe, Paul Holland, Sandy Bates, and Stephanie Evans. Absent: Jeff Oeltjen and Carlene Albin. It was announced that the Open Meetings Act was posted on the north wall of the conference room for public viewing.

Moved by Vonderohe, seconded by Holland, to approve the minutes from the February 5<sup>th</sup>, 2018 meeting. Roll call vote: Ayes: Bates, Evans, Vonderohe, Holland, and Divan. Nays: None. Motion carried.

The Board discussed the 1-3-5 year plan. See attached for detailed plan.

The meeting was adjourned at 7:58 p.m. The next regular meeting will be on Monday, April 2<sup>nd</sup>, 2018 at 5:10 p.m. in the Council Chambers.

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Stephanie M. Wright, City Clerk

**1-3-5 Year Plan - Fiscal Year 2018-2019**

<u>Park</u>	<u>Immediate</u>	<u>1 Year</u>	<u>2 Year</u>	<u>3 Year</u>	<u>5 Year</u>
Melham	Picnic Shelter North of Pool Volleyball Court	Picnic Shelter by Lake - West RV Park - Possibly sooner Old Bike Trail Resurface	Irrigation West of Lake	Extend Trail to Laurel Drive Old Pool Parking Lot -Resurface Join Trail Across Old Pool Parking Lot	
Square	Bandstand Maintenance Portapotty - W Side N of Playground Fence around portapotty Larger trees on South side				
Tomahawk	RV Pricing Picnic Tables Sand under swings Sand around equipment Equipment Maintenance	Shelter - Beams Trees - By Playground		Trees	Trail - South B & Around Path to playground
South 5th	Benches in dugouts	Fence Repair		Remove Playground Equipment Parking & Bring in Fence	
Indian Hills	North Field back to grass			Playground Equipment Parking Lot	Irrigation on North Field