

**Broken Bow Park Board  
Meeting Minutes  
May 6, 2019**

The meeting of the Broken Bow Park Board was called to order May 6, 2019 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 5:13 p.m. with the following Board Members present: Carlene Albin, Pam Schweitzer, Jeff Oeltjen, Stephanie Evans, and Paul Holland. Absent: Ryan Vonderohe. 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 April 1, 2019 meeting minutes. The motion was passed unanimously.

Moved by Oeltjen, seconded by Evans, to elect Paul Holland as the Chairperson and Jeff Oeltjen as the Vice-Chairperson. The motion was approved unanimously.

The Board opening was discussed. Moved by Oeltjen, seconded by Schweitzer, to amend the motion on April 1, 2019 to recommend Cecil Burt for the open Board position and vote on the recommendation at the June 3, 2019 meeting. The motion was approved unanimously.

A bathroom in the City Square was discussed. Darren presented some drawings for a bathroom. He estimates that the bathroom will cost around \$12,000 to \$15,000 for materials, and staff will build the building. There is already water and sewer run to the northwest corner of the Square so that is where the bathroom will be located. This has not been budgeted. A new shelter at Melham and playground equipment have been budgeted, but these might not get done this summer. If the Board and Council choose, the money budgeted for these items could be used for the bathroom. The Board feels that this is definitely something that needs to be looked into. The Board will discuss this with the public and vote on it at the July meeting.

Darren gave a park update. Darren handed out budget breakdowns so that everyone can see where and why things have been budgeted. They are going to fertilize as soon as things dry out. They are mowing. Griffin Wright and Ed Wilder have been hired for summer help. Baseball fields are starting to get used more with the upcoming ball season. Darren is going to put a sign on the electrical box about using the lights at the ballfields.

Council President Rod Sonnichsen was present and thanked everyone for all of their work on the Park Board.

The meeting was adjourned at 5:57 p.m. The next regular meeting will be on Monday, June 3, 2019 at 5:10 p.m. in the Council Chambers.

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Stephanie M. Wright, City Clerk