

**Broken Bow Park Board
Meeting Minutes
May 7th, 2018**

The meeting of the Broken Bow Park Board was called to order May 7th, 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 5:11 p.m. with the following Board Members present: Lindsay Divan, Ryan Vonderohe, Paul Holland, and Sandy Bates. Absent: Jeff Oeltjen, Stephanie Evans, 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 April 16th, 2018 meeting. Roll call vote: Ayes: Bates, Vonderohe, Holland, and Divan. Nays: None. Motion carried.

Staci Miller and Becky Denson from G4C explained their proposal for a Walk of Flags in the Square and a Watermelon Feed. People will be able to purchase 12" x 18" flags that will have a tag on it for \$25. The money raised from this will go to support the vets and those currently serving. The goal is to raise community support for those serving and those that have served in the military. The Board suggested that the flags not be put around the playground, and Darren suggested that the flags not be placed on the North side of the square until after the parade. The Board supports the proposal.

Darren explained that he has been approached about a Men's Softball Tournament. The person is looking at the first weekend in July for the tournament. The City is exploring options for having alcohol at the event. The Board will be kept up to date with what is happening with the tournament.

Darren Marten gave a park update. They are changing the bases to 90' on Field 3 per DYO's request. The pool is filled and balanced. One of the heat pumps is down. It will cost \$2,500 to fix it or \$4,500 to replace it. They are starting the irrigation and fertilizing. The bathrooms are open. Darren hired three part-time people to work as seasonal help this year.

The meeting was adjourned at 5:41 p.m. The next regular meeting will be on Monday, June 4th, 2018 at 5:10 p.m. in the Council Chambers.

Stephanie M. Wright, City Clerk