

**Broken Bow Park Board
Meeting Minutes
November 6th, 2017**

The meeting of the Broken Bow Park Board was called to order November 6th, 2017 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: Jeff Oeltjen, Lindsay Divan, Carlene Albin, Paul Holland, and Justin Province. Absent: Sandy Bates and Stephanie Evans. It was announced that the Open Meetings Act was posted on the north wall of the conference room for public viewing.

Moved by Oeltjen, seconded by Holland, to approve the minutes from the October 16th, 2017 meeting. Roll call vote: Ayes: Oeltjen, Albin, Province, Holland, and Divan. Nays: None. Motion carried.

Sandy Bates entered at 5:17 p.m.

The Trail Master Plan was discussed. It was decided that the Muddy Creek Trail would be the trail that was the focus. Brent Clark, City Administrator, will have JEO do a cost projection with the different types of surfaces for this trail. This portion of the trail plan will be voted on at the December meeting.

An idea of decorating the trees at Melham Park for the Holiday season was discussed. There was no one in attendance to discuss this project, but the Board was in favor of the idea as long as the group of people participating was in charge of the cleanup.

Darren Marten gave a park update. The bathrooms are being winterized, but the older bathrooms at Melham will be left open a little longer for the walkers on the trail. They have been putting new shingles on buildings that were damaged in the storm. They will hopefully be planting the 10 new trees from the Retree Nebraska grant soon. Decorative trees will be planted on the boulevards and at Melham.

The meeting was adjourned at 5:38 p.m. The next meeting will be on Monday, December 4th, 2017 at 5:10 p.m. in the Council Chambers.

Stephanie M. Wright, City Clerk