

Broken Bow Park Board
Meeting Minutes
October 16th, 2017

The meeting of the Broken Bow Park Board was called to order October 16th, 2017 in the Main Floor Conference Room. 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: Jeff Oeltjen, Lindsay Divan, Carlene Albin, and Justin Province. Absent: Sandy Bates and Stephanie Evans. It was announced that the Open Meetings Act was posted on the east wall of the conference for public viewing.

Moved by Oeltjen, seconded by Province, to approve the minutes from August 7th, 2017. Roll call vote: Ayes: Oeltjen, Albin, Province, and Divan. Nays: None. Motion carried.

The Trail Master Plan was discussed. A revised map and cost estimate were presented. There were several people in the audience who spoke. The Park Board will discuss the Plan more at the next meeting.

There were two applications for the vacancy on the Park Board. After discussion Oeltjen moved to recommend Paul Holland to fill the vacancy on the board. Province seconded. Roll call vote: Ayes: Oeltjen, Albin, Province, and Divan. Nays: None. Motion carried.

Darren Marten gave a park update. There has been some work done at Indian Hills. The parks have been aerated and fertilized. The sprinklers have been blown out. There will be some new trees in the medians on North 10th Avenue. We have received 10 trees from a Retree Nebraska grant that will be distributed in several parks. A heart painted by Abby Olson will be placed in the northeast corner of the square. The pool has had some damage from the recent storms, and Darren is working on getting prices. Darren would like to discuss RV Park rates at the next meeting.

The meeting was adjourned at 6:07 p.m. The next meeting will be on Monday, November 6th, 2017 at 5:10 p.m. in the Council Chambers.

Stephanie M. Wright, City Clerk