

**Broken Bow Park Board
Meeting Minutes
October 7, 2019**

The meeting of the Broken Bow Park Board was called to order October 7, 2019 in the Broken Bow Library. 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.

Paul Holland called the meeting to order at 5:10 p.m. with the following Board Members present: Carlene Albin, Pam Schweitzer, Jeff Oeltjen, Ryan Vonderohe, Pat Powers, and Paul Holland. Absent: Stephanie Evans. It was announced that the Open Meetings Act was posted.

Moved by Vonderode, seconded by Oeltjen, to approve the September 9, 2019 meeting minutes and September 12, 2019 special meeting minutes. The motion was passed unanimously.

The Board held a Public Forum to discuss the possibility of a restroom in the Square.

Moved by Oeltjen, seconded by Powers, to not approve placing the water fountain from the Lions Club in the Square. This decision was based on the location and liability. The Board felt that Melham or Indian Hills would be a better location. The motion was approved unanimously.

Moved by Vonderode, seconded by Oeltjen, to recommend the position of Park Foreman be filled. Roll call vote: Voting aye: Albin, Vonderode, Oeltjen, Holland, and Schweitzer. Nay: Powers. Motion carried.

Decorating the Square for Christmas will be similar to last year.

Darren Marten informed the Board about the MOU with Broken Bow Public Schools for the playground equipment at Custer School.

Darren gave a park update. They are still mowing, fertilizing, and winterizing the pool, sprinklers, and bathrooms.

The meeting was adjourned at 7:34 p.m. The next regular meeting will be on Monday, November 4, 2019 at 5:10 p.m. in the Council Chambers.

Stephanie M. Wright, City Clerk