

**Broken Bow Park Board  
Meeting Minutes  
April 1<sup>st</sup>, 2019**

The meeting of the Broken Bow Park Board was called to order April 1<sup>st</sup>, 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.

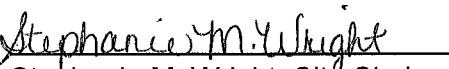
Lindsay Divan called the meeting to order at 5:10 p.m. with the following Board Members present: Carlene Albin, Lindsay Divan, Pam Schweitzer, and Paul Holland. Absent: Ryan Vonderohe, Jeff Oeltjen, and Stephanie Evans. It was announced that the Open Meetings Act was posted on the north wall of the conference room for public viewing.

Moved by Albin, seconded by Schweitzer, to approve the March 4<sup>th</sup>, 2019 meeting minutes. The motion was passed unanimously.

The Board opening was discussed. Moved by Holland, seconded by Schweitzer, to recommend Cecil Burt, to fill the open position on the Park Board. The motion was approved unanimously.

Darren gave a park update. Randy Schmidt is back after his surgery, but he has weight restrictions. They are opening the bathrooms for the season. They cut down one tree in the square. They will start filling the pool in a couple weeks. The slide at the pool will be painted in the next couple weeks. Laurie is hiring lifeguards. They are working on a drainage issue at the RV Park. The new picnic tables are put together and will be put out at Tomahawk Park. Randy Schweitzer is working on the SDS sheets.

The meeting was adjourned at 5:49 p.m. The next regular meeting will be on Monday, May 6, 2019 at 5:10 p.m. in the Council Chambers.

  
Stephanie M. Wright, City Clerk