City of Montello Park Board

April 28, 2016

Call to Order: 6:30 p.m.

Present: Ron Knutson, Fran Demke, Ken Streich, Barb Jordan, Venise Mugler

Absent: Dick Dufour, Bob Barton

Others present: Jean Sheller, Andrea Klapper, Tanya Daniels, Cindy Bloom, John Thill

**OLD BUSINESS:**

A. Discussion on Jean’s letter, all questions answered.

Motion by Barb to collect security deposit at the time keys are picked up/2nd Ken, motion carried.

Jean will let us know if question of renting kitchen comes up otherwise it is the same as last year.

B. Waving park fee’s from organizations for a donation towards playground equipment.

 Committee would agree to fee waving for donations towards playground equipment.

**NEW BUSINESS:**

A. Park Report- Rough winter but everything is going well.

B. Rotary Stage-E-mail Sean to get more info.

C. Park keys-Need to talk to Mike will add to agenda next month.

D. Inspection of park after events on Saturday when there is another event Sunday.

 Park Committee will alternate inspection of park, due to security deposits. Will also turn in

 short form in respect to condition of park, also pertaining to deposit.

E. Rental of kitchen will be left the same as last year.

F. CD & Grant monies acquired.

 Committee would like to see financial report monthly.

G. Purchase of ball diamond bags for City.

 Motion by Barb to purchase bags not to exceed $400./2nd Ron. Motion carried.

 After motion Cindy Bloom afforded to donate their old bags and they will purchase new

 ones. Will continue next month with more info.

**OTHER BUSINESS:**

A. Zumba Fitness: Tanya Daniels was speaking for Tami Carlson who could not attend. She charges a small fee for her class, they do use electricity would like park fee’s waved forwarded to Council.

Motion by Ken to adjourn/2nd Ron 7:26 p.m.

**Next Meeting May 26, 2016 6:30 p.m.**

Minutes by Venise Mugler