City of Montello

Park Board

Minutes

12-21-2016

**CALL TO ORDER:** 7 pm

**ROLL CALL:** Ron Knutson, Barb Jordan, Venise Mugler, Ken Streich and Sue Kozlowski

**EXCUSED:** Dick Dufour

Park Board feels we need clarification on the change of reviewing minutes from month before.

Will draft be approved by Council?

**NEW BUSINESS:**

1. Motion by Streich/Kozlowski to accept bid from Dennis Daniels for tree removal at park for $2730.00. Payment to come out of Park Grant Money, leaving $3115.00 in that account. Motion carried.

3. Park board recommends no waving of fees in 2017. Motion by Streich/Knutson to raise park fees for 2017 10%. Motion carried. Deposit will remain the same of $50.00.

**OLD BUSINESS:**

1. Review park grant money.

2. Review park CD money.

3. Review park donation/savings account.

4. Tree above little league shed to ask Daniels to take it down when he does the trees.

**OTHER BUSINESS:**

1. Park inspections by committee will remain the same as last year.

**ADJOURN:** Motion by Knutson/Jordan to adjourn. Motion carried at 7:42.

Minutes by Mugler

**NEXT MEETING**: March 15, 2017