City of Montello

Park Board

Minutes

April 19, 2017 7pm

**ROLL CALL:**  7pm

Ron Knutson, Barbara Barton, Barb Jordan, Sue Kozlowski, Dick Dufor, Venise Mugler

**OTHERS PRESENT:**

Ben & Lynn Bult, Cindy Bloom

**NEW BUSINESS:**

1. Discussion on what chamber is having at the park for Fish-N-Fun and to make sure there are plenty of supplies for the weekend. (Paper toweling, toilet paper, etc.)
2. No one showed for the July 2nd event.
3. Zumba would like the fee’s waived, Park Board would recommend waiving of fee’s for donation to the Park.
4. Park will be ready by Fish-N-Fun.

**OLD BUSINESS:**

1. Motion by Dick/Sue to rent the concession for $75.00 for 1 day or $125.00 for 2 days. With the same $50.00 deposit. All in favor.
2. Motion by Barb/Dick to open a credit card from National Exchange Bank and Trust, with a limit of $250.00. The signers of the account will be John Thill, under supervision of Park Chair, and Venise Mugler. All in favor.
3. Order wood chips for park, Dtak quote $1909.00.
4. Dumpster will be delivered May 1st.
5. Inmates will paint concession building, shelter and bathrooms as long as weather permits. Motion by Barb/Ron to purchase paint needed from True Value while on sale. All in favor.
6. Roof vent or some ventilation need at concession, will call for bids.

**OTHER BUSINESS:**

1. Ben & Lynn Bult will be using Park grounds for National Prayer Day on May 4th, 2017 at noon and 6:30 for up to an hour. Park Board sees no problem with this.
2. Cindy Bloom will have schedule to us within a couple weeks.

**ADJOURN:** Motion by Dick/Barb at 7:52pm all in favor.

**NEXT MEETING: May 17, 2017 7pm**