City Of Montello

Park Board

Minutes

August 21, 2019

7 PM

**ROLL CALL:** Barb Jordan, Dennis Schrimpf, Teale Loring, Barbara Barton and Venise Mugler

MEMBERS EXCUSED: Sue Kozlowski, Ron Knutson

**OTHERS PRESENT:** Karlene Utke, Mary Ann Paul and Julie Forsythe

**NEW BUSINESS:**

1. I have no park report
2. Julie Forsythe would like the fee’s waived for farmers appreciation day, picnic at the park on September 6, 2019. Motion by Jordan/Schrimpf to waive fees. All in favor.
3. Motion by Jordan/Loring to purchase ADA Swing set (1 platform & 1 seat) from discount playground supply for $2522.95 and 1 ramp for $899.00 to come out of playground equipment 10-55-55410-413. All in favor
4. Discussion on budget and will bring back in September.

**OLD BUSINESS:**

1. Motion by Jordan/Loring to spend up to $1000.00 for materials needed for fence at Well’s Point. Volunteers will help put it up. Barton – yes, Jordan – yes, Loring – yes, Mugler – yes, Dennis – no. Money to come out of Equipment Outlay 10-55-55410-810. Motion carried.
2. Motion by Schrimpf/Jordan to purchase another cooler from Restaurant Supply. And to sell old cooler. All in favor. Money to come out of equipment outlay 10-55-55410-810.

**OTHER BUSINESS:** None

**ADJOURN:** Jordan/Loring 7:24 PM

**MEXT MEETING:** September 18, 2019

Minutes by Venise Mugler