City of Montello

Park Board

Meeting

October 16, 2019

7 PM

**ROLL CALL:** Barbara Barton. Ron Knutson, Venise Mugler, Teale Loring, Dennis Schrimpf, Sue Kozlowski

**OTHERS PRESENT:** None

**NEW BUSINESS:**

1. Park is in good shape and ready for winter.

**OLD BUSINESS:**

1. Dog Park is pretty much complete, couple minor things left to finish. Will talk to Mike to see if he has a donation box we could possibly use. Would like to thank the volunteers again for a great job.
2. Motion by Schrimpf to rent the concession starting in 2020 for $100.00 with a deposit of $250.00, second by Knutson. All in favor.
3. A. Motion by Schrimpf/Kozlowski to CD $2500.00 Outside Services, account 211. All in favor

B. Motion by Barton/Schrimpf to CD $1275.00 Recycling bins, account 244. All in favor

C. Motion by Knutson/Kozlowski to CD $2000.00 Travel (stump removal), account 330. All in favor

**OTHER BUSINESS:**

1. a. Barton asked if music in the park could be a budget item.
2. Ron would like to see nothing raised on our budget next year.
3. Sue talked to the school about building us picnic tables. They will cost $200.00 for an 8 foot and $250.00 for a 10 foot table. Will ask John what we have now, discussion on having 2 built a year until we can replace the bad ones.

**ADJOURN:** Motion by Kozlowski/Loring to adjourn at 7:42 PM.

**NEXT MEETING:** November 20, 2019 at 7 PM

Minutes by Venise Mugler