

PARK BOARD MINUTES
REORGANIZATION MEETING 1/5/17

CALL TO ORDER by Temporary Chairman, Todd Kirsten at 7:07 pm. Members present: Todd Kirsten, Yvonne Smith, Doug Dillon. Absent: Kim Hyeson and Jean Miranda. Also present: Manager, Susan Steele.

PUBLIC COMMENTS: NONE PRESENT.

ORGANIZATION:

1. Appointment of Chairman. Todd Kirsten made a motion to nominate Doug Dillon as Chairman, seconded by Yvonne Smith. All Ayes.
2. Mr. Dillon took over as Chairman and conducted the meeting
3. Appointment of Vice Chairman: Yvonne Smith made a motion to nominate Todd Kirsten as Vice Chairman, seconded by Todd Kirsten. All Ayes.
4. Appointment of Secretary: Todd Kirsten made a motion to appoint Yvonne Smith as Secretary, seconded by Doug Dillon. All Ayes.

APPROVAL OF MINUTES OF 8/4/16:

Todd Kirsten made a motion to approve the minutes of 8/4/16, seconded by Doug Dillon. All ayes.

MOTION TO SET MEETINGS FOR PARK BOARD IN 2017 AND EASTER PARTY DATE:

MEETINGS: 3/2/17, 5/4/17, 8/3/17 AND 10/5/17 AT 7:00 P.M.
EASTER PARTY: 4/9/17 at 2-4 pm

Motion made by Doug Dillon, seconded by Yvonne Smith, all ayes.

OPEN DISCUSSION:

Wait to schedule movie night. Late August worked well, before school starts, will firm up at March meeting.

Looking for replacement for Dennis the Magician

Ice rink—when will it be opened? Can it be opened by Sat? Ms. Steele stated she would check.

ADJOURN:

MOTION made by Todd Kirsten, seconded by Yvonne Smith, to adjourn meeting at 7:23 pm. All Ayes.