

Park Board Meeting

January 10, 2017

City Hall

Present: Larry Anderson, Michael Haeffner, Mike Gruhlke, Jack Walsh, Lynne Anderson

Absent: Mike Gilbert.

1. **Welcome:** The Board members welcomed Larry Anderson as our Rep. from the City Council. We look forward to working with him!
2. **Park Funds:** As of 1/1/2017, there is \$78,433.64 available. This includes the \$25,000 that is budgeted for 2017 as well as what has been carried over. Discussion held about our main goal to use these funds. Unanimously to put a restroom at Dumont Park.
3. **Health Care Foundation Grants:** The Park Board received good news of grant money for Balance Beam at Ashley Park and money for a Shelter for use by KLIP at Central Park.
4. **Park Board member needed:** Because we haven't replaced John Tate's position, Lynne will contact Jennifer and ask about posting the opening on Channel 24.
5. **Phil's Report:** Phil was absent due to a water break.
6. **Next meeting** will be on February 14th at 5:30 at City Hall.

Respectfully submitted by Lynne Anderson, secretary.