

Park Board Notes – July 20 2011

Present: Dennis Finco, Dr. Martin Krautter, Sandra Salisbury, Commissioner Donna Young

Although a quorum was present, in the absence of a President and VP, the group decided to hold an informational meeting.

Donna updated the Board on the resignation of Chairman Al Walters. **Agenda: Election of Chair**

Also, the Board was apprised of information from Planner Brian Bender concerning responsibility for Johnson Creek Trail and the Outdoor Ed Center. According to Planner Bender's research, the Board is not responsible for these facilities. The Board asked if they could provide input for these projects. They asked for an update on progress at the next meeting. **\$\$\$ remaining and remaining work.***

Sandy requested an update of the finances. ***agenda item – Donna**

Sandy also pointed out that BB had mentioned that the Board should make recommendations to the Commissioners.

Sandy will extend the bid due date for the fence. ***agenda item - Sandy**

Lydia Mitchell met with Donna to inquire about renewing the 10 year agreement for her property on the East side of Arrowstone. Members present were in agreement that the land is not needed for the Park.

I have not seen this agreement – and will ask Diane to search the County records. Dennis has seen it.

***Board discussion and recommendation to Board of CC**

Dennis will buy some screws to replace those lost or damaged during winter plowing.

The group agreed to notify Brian Bender of agenda items.

Next meeting: August 17, 2011 4:00 p.m.