

1-4-17

President Lori Schmaltz called the regular meeting of the Anamoose Park Board to order on the 4th day of January 2017 at 7:05 pm. Council members Rachel Spear, Kim Meckle, Theresa Hoke, and Karissa Gahner were also present.

Minutes of the 11-30-16 meeting were read and approved. Hoke/Spear AIF

Job description of park maintenance and groundskeeper, as well as the electric pole will be tabled for a later date.

List of names for veteran signs will be made when it's warm. Torrie Dosch knows the proper location and has volunteered to hang them.

Community Christmas review is as follows-

Advertisement for the event needs to be out sooner, shortly after Halloween.

Vendor Show will be organized again for next year, but vendors will be notified sooner too. There will be a limit of 2 tables for each vendor, \$10 per table spot.

Bulbs to decorate will be sold for less than \$5

Reviewing 2016 expenditures of the Park Board, the city auditor suggested that any money amounts over \$50 need to be approved before purchases are made by all board members and employees. Hoke motioned that any money amounts over \$50, paid out of the Anamoose City Park Board fund, be pre-approved by the Park Board. Gahner 2nd. AIF

A tentative date for our Easter Community Event is set for April 8th, 2017. Discussion of previous and new plans was held on for the event. Hoke will complete and submit a donation sheet at the Minot Walmart.

Feed My Starving Children is a current even t/fundraiser being conducted through FBLA high schoolers. The park board members discussed and agreed to lend a hand by packing lunches during one of the designated shifts available.

In appreciation of Torrie Dosch's time, effort, and dedication put towards the grounds keeping and maintenance of the park and ball diamond Meckle motioned to give her a \$1.00 per hour raise. Rachel, 2nd. AIF

The next meeting of the Anamoose City Park Board will be held on Wednesday, February 1st at 7:00 pm.

There being no further business, meeting adjourned at 8:40 pm upon motion by Gahner/Spear. AIF