

**GODLEY PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JUNE 11, 2019**

The Regular Board Meeting was called to order at 5:30 p.m. by President Alton. Upon roll call the following commissioners were present: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. Also, present: Attorney Freeman and Director Sorensen. Public present: Tom McDaniel and Austin Niccum.

PUBLIC COMMENT

There were no comments or questions at this time.

APPROVAL OF MINUTES

A motion to approve the May 21, 2019 Public Hearing Minutes and May 21, 2019 Regular Board Meeting Minutes was made by Commissioner Krug, seconded by Commissioner Schott. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

APPROVAL OF THE WARRANT

A motion to approve the warrant dated May 2019 was made by Commissioner Schott, seconded by Commissioner DeMarse. Upon roll call vote the following Commissioners voted aye: K. DeMarse, J. Krug, D. Haars, D. Schott and E. Alton. With 5 ayes, 0 nays, the motion carried.

DIRECTOR'S REPORT

Special Event: Annual fishing derby was a success with 98 children participating in the event.

Community Center: The front desk is almost finished. Director Sorensen stated all that is left to be done is the installation of the countertop. All wiring for power and internet has been run.

Grounds: Maintenance has begun working on the area in front of the Community Center. Due to all the rain received, installation of the new playground equipment is still on hold.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

MOTION ADJOURNMENT

A motion to adjourn the meeting at 5:53 p.m. was made by Commissioner Krug, seconded by Commissioner DeMarse. Upon voice vote, all ayes, motion carried.

Respectfully submitted by: Lee Ann Zaremba