



Park Board Meeting Minutes
Tuesday, Mar. 26, 2013
4:00 p.m.
Cultural Arts & Recreation Center

Park Board present: Michael Auger, Pam Ault, Debbie Gill

Staff present: Chip Orner-Superintendent, Tena Stahlhut, Business Services Director

Guests: None

1. **Call to Order**

Meeting called to order by President Michael Auger at 4:00 pm.

2. **Public Comments**

None

3. **New Business**

a. Approval of Invoice and Claim for Active Adult Center – Washington DC Trip
The Board approved the claim for the Washington DC trip scheduled for April 11 through April 16, 2013.

b. Chip asked the Board to declare dirt at the Greenlawn Cemetery as surplus. Motion was made by Pam Ault and seconded by Michael Auger to declare the large amount of extra dirt at Greenlawn Cemetery as surplus. The Board unanimously approved.

5. **Adjournment**

Next meeting: April 18, 2013 @ 4:00 pm