

Minutes of Board Meeting ..... December 10, 2014

Attending: Howard Wilkison, Sharon Phillips, Victor Dance, Ed Dodds, George Granholt, Vietta McKenzie, Dave Smith, Robert Barker and Teresa Kovacich.

Minutes were read and approved on a motion made by Sharon Phillips and seconded by Dave Smith.

Claims were discussed and approved on a motion made by Vietta McKenzie and seconded by Victor Dance.

**New Business:**

George Granholt made a motion to retain the current slate of officers for 2015. Vietta McKenzie seconded the motion. Officers for 2015 are as follows: Howard Wilkison - President, Sue Fortman – Vice President and Sharon Phillips – Secretary.

Ed Dodds announced his retirement from the Board after serving twenty years. Ed is appointed by the Mayor.

Bob Barker told the Board that we were recently awarded a grant in the amount of \$15,000.00 to use toward the purchase of two more pieces of skate park equipment. This will leave two more pieces yet to be replaced.

Bob Barker informed the Board that there have been more issues concerning the County Park Caretaker house. Additional people have been residing in the house. Bob Barker informed Mr. Allan Dillow that he would be responsible for the utilities in the house. A separate electric meter will be installed for the house and Mr. Dillow was told that he would need to pay \$40.00 per month for water.

**Superintendent’s Report:**

The kitchen remodeling is underway at the Parks Department. New cabinets were installed by the maintenance staff with the assistance of Ron Bruner. Two new stainless steel sinks will be installed after the new tile flooring is installed after Christmas.

With no further business to discuss, Ed Dodds made a motion adjourn. Victor Dance seconded the motion.