

10-5-16

President Lori Schmaltz called the regular meeting of the Anamoose Park Board to order this 5th day of October 2016 at 7:00 pm. Council members Rachel Spear, Kim Meckle, Theresa Hoke, and Karissa Gahner were also present.

Minutes of the 9-7-16 were read and approved. Spear/Meckle AIF

The Park Board raised \$853.00 from fundraising at the Fall Festival. \$284.41 in expenses need to be taken out. The rest of the Heritage Grant money was received, as well as the Garrison Diversion Grant. The rest of the balance will be paid to Midwest Playscapes for the playground equipment purchased.

September 16 was the tree grant deadline, but dirt work was unable to be completed around the equipment by then, due to the electrical pole that still needs to be replaced and relocated. Grant representative surveyed, and found that there were already enough in kind hours to meet requirements for the tree grant. Any trees planted in the park now, will be at Park Board's cost. Meckle will contact electric company representative about electrical pole replacement.

Ted Mertz has volunteered to complete the dirt work surrounding the playground equipment at this nearest convenience, using the city bobcat. Schmaltz will keep in contact with him about time of work.

A complaint was filed to the Park Board, in concern with the water being shut off. An RV tried to dump their sewer in mid-September but was unable to, due to no water at the dump site.

Christmas fundraiser event is tentatively set for Sunday, December 4 or December 11th, depending on when the tree will arrive. Schmaltz will ask when the estimated time of arrival is, and a date will be set from there. A meal will be planned at the next meeting for the event, as well as details decided upon for the decorating of the tree at the city park.

The November meeting of the Anamoose Park Board will be held Wednesday the 2nd at 7:00 pm.

There being no further business, meeting adjourned at 7:37 pm upon motion by Hoke/Gahner. AIF