

Minutes of The Park and Recreation Meeting July 24,2013

Members Present: Bill,Jerry,Rick,Stephen

Members Absent: Todd Gerry

Others present: Sarah Reynolds

- 1) Voted to accept the minutes from July 11,2013 on a motion from Stephen seconded by rick, passed unanimously
- 2) Reviewed the mail received a check for \$80.00 from the friends of the fairgrounds for the balance due on fairgrounds rental; also received a copy of the bill from the bench factory for \$594.78 which had previously been approved and submitted for payment. The original order was done online.
- 3) Received a letter of resignation from Todd Gerry on a motion from Stephen and seconded by Jerry the resignation was accepted
- 4) Motion made by Rick seconded by Bill to nominate Sarah Reynolds to fill vacancy made by Todd. Passes unanimously
- 5) Bill motioned to pay for ink for the typing of the agenda and minutes seconded by Stephen passes unanimously
- 6) Stephen motioned to add to future discussion a procedure for any borrowing of tables, or other fairgrounds property. Seconded by Rick passes unanimously
- 7) Motion made to have next meeting on August 15th at 6:30 made by Rick seconded by Bill passes unanimously
- 8) Motion to adjourn in order to fix trg ramp for building inspector visit on the 25th of July for bottom of exhibit hall and make sure fairgrounds all set for the friend's event. Motion by Rick Seconded by Bill passes unanimously

