

Sumner Park District: Special Board Meeting Minutes

Month: August

Date: Monday August 2nd, 2021

- I. Call to Order: 6:0 PM
 - A. Attending: Emily Hachmeister, Scott Brockway, Jack Stroup, Beth Bolen
- II. Scott Motion to Repair Electricity to North Shelter, Jack 2nd
 - A. Emily amended the motion to approve option 2 (run electricity from Pavilion) and to obtain reimbursement for original damage, Jack 2nd
 - B. Roll Call Vote: Scott, Aye; Beth, abstain; Jack, Aye; Emily, Aye
 - C. Motion approved 3 aye, 0 Nay, 1 abstain, 0 absent
- III. Jack Motion to approve a color for the Blassingham Shelter Roof, Scott 2nd
 - A. Emily Amended the motion to approve White, Jack 2nd
 - B. Motion approved 4 aye, 0 Nay, 0 abstain, 0 absent
- IV. Jack Motion to Adjourn at 6:21, Scott 2nd
 - A. Motion approved 4 aye, 0 Nay, 0 abstain, 0 absent