

Sumner Park District: Special Board Meeting Agenda Minutes

Month: April

Date: Tuesday April 2nd, 2019

Call to Order: 6:04 PM

Attending: Mark H, Kathy D, Emily H

Special Guests: Mike D,

Agenda Items

- **Approval of Summer Maintenance position**
 - Hire Brent at \$13 with Trey as a possible assistant
 - Emily Motion, Mark 2nd, Motion passes 3/3
- Approval of Lawn Maintenance contract
 - Emily motion for Brent for \$665/week, Mark 2nd, motion passes 3/3
- TruGreen for Weed Control
 - Emily motion for \$1,860 contract, Mark 2nd, Motion passes 3/3
- Ideas for donation of funds from Robert Doty Family
 - Memorial bench with concrete by the new playground equipment
 - Get info for funds

Adjourn: Emily motion to close meeting, Mark 2nd, Motion approved 3/3 meeting adjourned 6:44 PM