

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, June 14, 2016

1. Call to order by Beth Arneberg at 6:00 p.m.
Roll Call: Members Present: Dale Berg, Beth Arneberg, Nate Seckora, Carmen Muenich, Rob Kiefer, Heidi Hoekstra. Absent: Audrey Stowell.
Staff present: Josh Kriesel.
2. Approval of May 10, 2016, Minutes: **Motion by Berg/Seckora to approve May 10, 2016, minutes. Motion carried.**
3. Personal Appearances By Citizens. None.
4. **Election of Officers:**
 - a. **President:** Motion by Muenich/Berg to elect Arneberg as President. All present voting aye, motion carried.
 - b. **Vice-President:** Motion by Muenich/Hoekstra to elect Berg as Vice-President. All present voting aye, motion carried.
 - c. **Secretary:** Motion by Hoekstra/Arneberg to elect Stowell as Secretary. All present voting aye, motion carried.
5. Approve Claims. **Motion by Muenich/Berg to approve claims of \$555,450.06. All present voting aye, motion carried.**
6. Adjournment. **Motion by Muenich/Hoekstra to adjourn at 6:09 p.m. All present voting aye, motion carried.**

Submitted by:

Rob Kiefer, Park Board Member