

PARKS, RECREATION & FORESTRY BOARD MEETING  
Thursday, February 11, 2010  
5:30 p.m.

- 1) Call to order by Curt Stepanek at 5:30  
Roll Call: Members Present: Beth Arneberg, Carmen Muenich, and Jane Lardahl. Absent: Heidi Hoekstra, Dale Berg and Audrey Stowell.  
Staff present: Bill Faherty.
- 2) Approval of Minutes: **Motion by Carmen Muenich and seconded by Curt Stepanek** to accept the minutes of January 12 and January 26 Park Board meetings. All present voting aye.
- 3) Personal Appearance by citizens: None
- 4) Communications: None
- 5) Board member comments:
  - a. Curt Stepanek requested that we have the Park Board meeting in March to start at 5:30 to review the Facility Regulations.
  - b. Carmen Muenich wanted to make sure we are contacting all the Christmas Village groups to make sure we get their commitment next year.
- 6) Approve Claims: **Motion by Beth Arneberg and seconded by Curt Stepanek** to approve the Parks and Recreation Department monthly claims in the amount of \$32,623.81. All present voting aye.
- 7) **Motion by Beth Arneberg and seconded by Jane Lardahl** to Adjourn at 6:01. All present voting aye.

Submitted by:

Bill Faherty