



Wednesday, July 17th, 2019
Parks & Recreation Board Room
715 West 5th Street
4:45 p.m.

Minutes:

- I. Call to Order by Scott Hills at 4:45pm
 - A. Board Members Present: Scott Hills, Cory Burns, Ryer Stark, Jessica Tanke
 - B. Board Members Absent: Todd Storey
 - C. Staff Present: Bill Dahl, Matt Opegard

- II. Scott asked if there were any additions or deletions to the agenda. There were none.

- III. Old Business:

- IV. New Business:
 - A. 2020 Budget: Matt explained that the Mill is up \$296 this year compared to last year. Matt explained each line item of the budget and the board discussed. In the general fund there was \$3,714.60 left to budget for suggested projects. The committee agreed to allocate the funds to park improvements. The building fund had \$3,766.60 left to allocate. The committee agreed to allocate the funds to a new vehicle fund.
 - B. Ryer made a motion to present the 2019 budget with the noted changes to the Grafton Park Board on Wednesday, July 31st at 5pm. Jess seconded the motion, motion passed all approved.

- V. No Public Comments:

- VI. Adjournment: Motion by Cory, second by Jess, motion passed. Meeting adjourned at 5:54pm.