

**Board of Park Trustees
Special Meeting Minutes
NOVEMBER 8, 2017**

The special meeting was brought to order to by Park Board member Ault. Roll call: Everett absent, Ault present, Zeigler present, & Brooks present.

Minutes from previous meeting were approved as read.

Park Board met to discuss the equipment to purchase under the GameTime Grant. Park Board picked PT15410 for \$14,574.00. PT15410 is for ages 2-5 which is what they were looking for and it has slides, tunnel, climbing wall, crunch bar, phones to talk with each other, etc. Zeigler will get with the representative from GameTime to let them know which item was picked.

No further business, Zeigler moved and Brooks second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer