

## **Board Meeting October 13, 2022**

Location: Happy Trails

Members present: Tamara VanWechel, Lisa Becker, Jamison Jensen, Chris Walski and Heather Hovland

Approved minutes from September 2022. Lisa made a motion to approve the minutes and Chris seconded the motion. All in favor.

Financial Report – \$16, 891.87

### **Old Business –**

1. Tamara submitted the final Park Board budget for 2023.
2. Discussed asking for more mils/higher percentage towards our overall budget.
4. Chris will check with Mary Howatt if she has received the insurance audit about the playground in the city proper.
5. We are looking at Dakota Playground—Park & Play for the Gaga court. Chris is working on getting an estimate for installation and we are checking on flooring options for the court.
6. Add Agri lime to the ballfield as needed.
7. Discuss budget in July.
8. Chris created a rough draft for our Argusville Parks Sponsorship Form—discussed ideas to also have a link online so people could donate electronically.
9. If we have another softball event we are thinking earlier in the fall and maybe have Tropical Sno there.
10. Heather will check on the donation form submitted to Harwood Legion for the signs for Veterans' Day. Chris shared a list of the Veteran's we have in the Argusville area.

### **New Business –**

1. Jamison introduced a new project of putting up lighted flag poles and flags in both parks and gave estimates. Tamara made a motion to spend up to \$375.00/each for the lighted pole and flag. Heather Seconded the motion. All were in favor.

**Next meeting March 30, 2023, 7:00 pm at Happy Trails.**

Respectfully submitted,  
Heather J. Hovland  
Argusville Park Board Secretary