

Krum Park Dev & Advisory Board
146 W McCart
Minutes
August 22 , 2019 Meeting

MEMBERS PRESENT

Devon Kennedy *_ Mike Strand *_ Pat Phillips *_ Stephanie Powel *_ Alondra Barnes *_ Alice Carr *_

QUORUM PRESENT announced by Mike Strand_

MEETING CALLED TO ORDER at 6:10 PM By Mike Strand

DISCUSSION : Financials & Grants...Need to contact other grant writers

DISCUSSION : Playground Equip @ Westside Park....need to look at new equipment fund raising

DISCUSSION : Project Update....project overview given by Mike

CONSENT ITEM :

4. Thursday November 2019 Minutes (No Quorum , No Meeting , No Minutes,)

5. Thursday July 18, 2019 Minutes

Motion By Alice Carr 2nd by Devon To approve the above consent Items, Approved by all. none opposed motion approved

REGULAR AGENDA ITEMS

6. Motion by Alondra 2nd by Alice to accept the 2019 Budget as presented, with an amendment of Additional \$ 21,500 All approved , none opposed. Motion carried

7. Motion by Alondra 2nd by Alice to get bids/estimate for lighting on field B & C at west side park

8. Motion by Alondra 2nd by Alice to get bids/estimate on field A, B an C for reconditioning (dirt an sod)at west side park, Approved by all. none opposed motion approved

9. Motion by Alice to get bids on lighting for waling trail and north side parking area at Westside Park, 2nd by Alondra, Approved by all. none opposed motion approved

10. Mike requested time to contact other grant writing companies before proceeding with Valley Quest.

FUTURE AGENDA ITEMS:

1. Bids on Lights an Grants

2. Cameras..We need more info and an estimate

MOTION TO ADJOURN: By Alice Carr second by Alondra Barnes all approved Adjourned at __8:10__PM

Minutes Taken By Pat Phillips


Pat Phillips

DATE 9/12/19


Mike Strand

DATE