Park Board Meeting

June 19, 1978

Present: Ken Savage, John Fierstein, Don Bailer, Herb

Haubenstricker, Colleen Dunning

Absent: Walt Zuellig, Jerry Horan, Brian Ferguson, Ken

Hobson

At 7:30 the meeting was opened with the May minutes read by Secretary Colleen Dunning. Approved by all.

Don Bailer read the treasury report. A bill from Spicer Engineering for \$866.00 has been payed in full as well as last month's Consumer Power bill of \$68.97. It was motioned by Herb Haubenstricker and sec'nd by John Fierstien that a bill from Emil Zuellig for \$540.63 be payed. Favored by all. The current balance now stands at \$1,367.22.

John Fierstein reported that he took measurements of the horse-shoe pit in concern with a small tree being in the way. He said that there is no problem.

Ken Savage said that the scheduling for Tennis Tournaments is going OK. He also reported that dirt is to be filled in around the basketball court. Herb Haubenstricker and Don Bailer will see to it that it is done a week from this Tuesday.

Ken Savage added that he will find out about getting the light fixed in the park.

Herb Haubenstricker made a motion to adjourn the meeting. It was supported by John Fierstien and all favored it.

Meeting adjourned at 8:00.

Secretary,

Colleen Dunning