

July 30, 1973

A special meeting was held in regards to a letter recieved from Mr. Schiesswohl of Spicer Engineering asking us for a letter of intent. Ken Savage opened the meeting requesting approval to pay a bill to Morley Brothers for a 10 piece monkey bar set he purchased for the park.

Ken S. made a motion we send them a check for 450.00 motion seconed by Don Bailer., all were in favor.

Fran C. explained the letter of intent. Which is what are we going to do first? Don Bailer made a motion seconed by Ken S. that Fran C. go and see Mr. Schiesswohl and find out if the drainage shows on the topographic map.

Next , We would go ahead with the drainage first than the tennis courts.

Some discussion was held on whether we should have Mr. Schiesswohl show us where to place playground equipment and picnic tables. We were to meet on August 7, at 7:00 to look over the park. Meeting adjourned.

As of July 30 we have a balance of \$ 9,255.00. in the checking account.

Secretary

Jackie Tanner