Minutes of Recreation Board Regular Meeting January 30, 2013 Board Room/Administration Building

Chairman Mason called the Recreation Board meeting to order at 9:34 pm on January 30, 2013.

Board Members Present: Jan Mason, John Riesland, Tina Chick, Bob Bonnar, Bill Lambert, Ron Mills, Chris Winter, Tom Wright, Bill Lunney

Trustee Riesland moved to approve the Recreation Minutes of January 9, 2013, as well as Recreation Bills. Trustee Winter seconded. MOTION CARRIED.

Recreation Fund Warrants # 2433-2436

\$10,245.65

There was a request from the Weston County Extension for the 4-H/Youth Program for \$1,250.00. Trustee Winter moved to approve the request from the Weston County Extension for the 4-H/Youth Program for \$1,250.00. Trustee Wright seconded. MOTION CARRIED.

Bob Bonnar reported that he attended a city council strategic planning meeting Monday night. The city council was wondering if the recreation board would be interested in partnering with them to build two sets of tennis courts in the Larry Price Memorial Park. After some discussion the recreation board stated that they would be interested in seeing a financial proposal on the project.

Chairman Mason adjourned the Recreation Board meeting at 9:39 pm.

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