## Minutes of Recreation Board Regular Meeting March 13, 2013 Board Room/Administration Building

Chairman Mason called the Recreation Board meeting to order at 9:53 pm on March 13, 2013.

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

Board Members Absent: Tom Wright, Chris Winter

Trustee Riesland moved to approve the Recreation Minutes of February 27, 2013, as well as Recreation Bills. Trustee Lunney seconded. MOTION CARRIED.

Recreation Fund Warrants # 2443

\$61.65

Deb Sylte reported that she received a phone call from Charita Brunner informing us that the lights they were going to purchase for the bike path by the elementary were too expensive so they are not going to purchase them. They wanted to know if the recreation board would like a refund in the amount of \$5,500 that was donated toward the project or have them use it toward the bike path project. After some discussion Trustee Lambert moved to request that the city refund the recreation board the \$5,500 and have them bring another proposal request for the other project. Trustee Lunney seconded. MOTION CARRIED.

Chairman Mason adjourned the Recreation Board meeting at 10:00 pm.

Jane Mason

Jua Chick Secretary