

Minutes of Recreation Board
Regular Meeting
April 25, 2012
Board Room/Administration Building

Secretary Bill Lunney called the Recreation Board meeting to order at 10:29 pm on April 25, 2012.

Board Members Present: John Riesland, Bill Lambert, Bill Lunney, Ron Mills, Chris Winter, Tom Wright

Board Members Absent: Jan Mason, Joni Kachelhoffer, Bob Bonnar

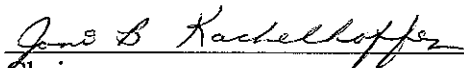
Trustee Riesland moved to approve the Recreation Minutes of April 11, 2012 as well as Recreation Bills. Trustee Winter seconded. MOTION CARRIED.

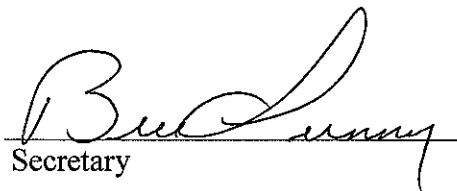
Recreation Fund Warrants # 2364-2368 \$11,845.62

Superintendent LaCroix informed the Board that they have the old basketball shooting-gun set-up and working so they are going to continue to use it instead of purchasing a new one.

Superintendent LaCroix informed the Board that there was a recommendation from the City of Newcastle for \$2,500 to help purchase lights for the bike route from the intersection of Highway 16 and 85 to the elementary school. Trustee Wright moved to approve the request from the City of Newcastle for \$2,500 to help purchase lights for the bike route from the intersection of Highway 16 and 85 to the elementary school. Trustee Winter seconded. MOTION CARRIED.

Secretary Bill Lunney adjourned the Recreation Board meeting at 10:34 pm.


Chairman


Secretary