

Minutes of Recreation Board
Regular Meeting
April 24, 2013
Board Room/Administration Building

Chairman Mason called the Recreation Board meeting to order at 9:15 pm on April 24, 2013.

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

Trustee Riesland moved to approve the Recreation Minutes of April 10, 2013, as well as Recreation Bills. Trustee Winter seconded. MOTION CARRIED.

Recreation Fund Warrants # 2451-2454 \$9,426.26

Trustee Winter moved to approve the request from the Osage Improvement & Service District in the amount of \$4,889.70 for recreation equipment. Trustee Wright seconded. After some discussion MOTION FAILED. The Board discussed the possibility of the school district donating the recreation equipment that they rotate out to the Kitty Moats Complex.

Chairman Mason adjourned the Recreation Board meeting at 9:20 pm.



Chairman



Secretary