

**Minutes of the OD Park Board Meeting
December 18, 2013**

In attendance: Judith Stiles, Eric Jensen, Emilie Seerup, Brad Wood

The meeting was called to order at 7:09 pm.

The November minutes were read and approved.

The financial report was reviewed.

Old Business

The Bargeron Memorial Fund collected \$2,545 and donated it to the Friends of the Park fund. Jean Bargeron has requested we use money toward benches. At least one bench should be dedicated to Walt Bargeron. The board should work with Jean Bargeron to determine location, quantity and design. It was suggested that Jean Bargeron make the recommendations as to how money should be spent.

A letter from Marshall Reeder, addressing the issue of firearms use, was submitted to the board.

All 2014 Meetings have been scheduled.

New Business

Funds in the amount of \$1,034.80 needed to be encumbered. It was determined that \$500 should be encumbered at Perma-Seal for future tennis court maintenance and \$534.80 should be encumbered with KIDSTUFF Play systems for future playground upgrades. Eric Jensen and Judith Stiles will secure purchase orders. Emilie Seerup will look into equipment options for Spring purchase.

There will be a board vacancy as of 01/01/2014. New member can be: Republican, Independent or Democrat (Eric J: Independent, Brad Wood: Republican, Emilie Seerup: Democrat)

Board Comment

The board recognized Judith Stiles for her service on the board and offered their Thanks.

Judith Stiles made a motion to adjourn. Brad seconded. All approved.

Meeting was adjourned at 8:34pm