

PARK BOARD SPECIAL MEETING
August 21, 2008

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a special meeting at 8:15 a.m. on Thursday, August 21, 2008 at the West River Community Center.

ROLL CALL: Present were Commissioners Mike Lefor, Carol Herauf, John Gaffaney and Scott Kovash. Also present were Director James Kramer and Leah Hoenke, Clerk. Commissioner Kelly Cooper was absent.

Patterson Lake Cabin Site Transfer - Director Kramer reviewed a request to transfer the lease of Cabin Site #17 from Arnie and Naureen Metz to Randy and Cindy Cerkoney. Commissioner Scott Kovash made a motion to approve the Cabin Site #17 lease transfer. Motion duly seconded by Commissioner Carol Herauf. Upon vote, all aye. Motion carried.

Director Kramer reviewed the agenda for the August 28 roundtable meeting. He said we will meet at 8:15 am for the roundtable meeting, 8:45 am will go on a park/facility tour and then will have a master planning session at 11:30 am.

There being no further business to come before the Board Commissioner Carol Herauf made a motion to adjourn the meeting at 8:20 a.m. Motion duly seconded by Commissioner John Gaffaney. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President