

# SPRINGVILLE PARKS BOARD

## Regular Meeting Minutes

January 10, 2018

Parks Board President Robin Ballantyne called the meeting to order at 6:07 pm.

Present from Parks Board, Jody King, Dave Gloeckner, and Robin Ballantyne. Also present was City Clerk Mark Bloom.

M/B King to approve the agenda, 2/B Gloeckner, all ayes, M/C.

M/B Gloeckner to approve minutes, 2/B Ballantyne, all ayes M/C.

The budget was examined. Discussion were held on an across the board increase of 3% for each budget line item, where specific payments should be coded moving forward, potential costs of a trail extension in the city, and the need for a capital improvement plan to guide future decisions.

M/B King to place carry forward balance of \$8698 as authorized by City Council into the Trails line of FY18 budget, 2/B Gloeckner, all ayes, M/C.

M/B Ballantyne to submit budget as amended to City Council for approval, 2/B Gloeckner, all ayes, M/C.

President Robin Ballantyne announced her intent to resign from Parks Board.

M/B Gloeckner, to adjourn meeting, 2/B King, all ayes, M/C

Next regular meeting well be held on Wednesday February 14th.

Parks Board President Robin Ballantyne adjourned the meeting at 7:20 PM.

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Attest: Mark Bloom, City Clerk/Treasurer

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Robin Ballantyne, President