

Susan called the meeting to order at 9:06am. Roll call-Present: Linda Clark, Susan Pagnucci, Marcia Wellnitz, Pat Johnston & Board Liaison-Donna Porter (a quorum established). Absent: Mary Krook- (alternates Mark Lybeck & Terry Kolberg).

Motion to approve the agenda- Linda, 2nd Pat- passed.

Motion to approve and dispense with reading the June 13, 2019 minutes - Susan, 2nd Pat-passed. Mary present 9:12.

Agenda Item #4&5: Update on Parks equipment. Signs -Susan will talk with Pam Toshner next week about the actual trail & sign placement-including map of short "animal information signs" to be ordered. The park grant extension to Dec. '19 was approved. The history of Tomahawk Park (information and or a sign) is needed. Susan will follow up on history. We need a list of signs in place and signs needed for both parks – including sled hill sign. Discussion of placement for a kiosk in Tomahawk Park. Donna showed the "Nip & Tuck" sign sample. Motion by Marcia, 2nd Linda to reorder tether ball unit and swing seat replacement for Tomahawk. Discussion- items were lost/misplaced after delivery last year. Discussion of tracking and storage of equipment delivered. Susan & Donna will take care of this.

Agenda item #- 6: Budget for 2020: Discussion of mower, shed (ski trail) and other equipment. Agenda item next meeting.

Agenda Item #- 7: Pat gave an update on Tomahawk Park Rain Garden. She reports that the stones by the lake landing area need to be removed "scooped out", so that planting and or seeding can be done. Report that the bushes up by the upper parking lot cannot be planted until water is available.

Agenda Item #- 8: Possible agenda items next meeting: Equipment-see above agenda #6. Toboggan sign. Please call Susan with other needed agenda items before Monday of the meeting week & let her know if unable to attend a meeting (next meeting Aug. 8, 2019 -9am).

Motion to adjourn 10:30 by Pat, 2nd Mary, passed.

Res. Submitted M. Wellnitz