

**ARLINGTON PARKS COMMITTEE
MEETING AGENDA
JANUARY 23, 2011 @ 7:00 P.M.**

1. Call Meeting to Order/Roll Call
2. Official Oath – Gary Hultgren
3. Election of Officers (Chair, Vice Chair, Secretary)
4. Approve Agenda
5. Approve July 25th & September 26th Meeting Minutes
6. Goals/Purchases for 2012
 - a. Picnic Tables & Benches
7. Annual Report (June 18th)
8. Updates
9. Next Regular Meeting: Monday, February 27th @ 7 pm
10. Adjourn

**Arlington Parks Committee
Meeting Minutes
January 23, 2012**

I. Call to order

Vice Chairman Thomes called to order the regular meeting of the Arlington Park Committee at 7:08 pm on January 23, 2012 in the Council Chambers.

II. Official Oath

Gary Hultgren

III. Election of Officers

A motion was made by Hultgren to keep the same officers and same positions as last year, 2nd by Pederson, motion passed.

IV. Roll call

The following persons were present: Vice Chairman Thomes, Councilmember Pederson, Hultgren, Supt. Thomes, and Battcher.

The following were absent: Chairperson Ihrke

V. Approval of Agenda

No additions to agenda made. A Motion was made by Battcher to approve the agenda 2nd by Pederson, passed.

VI. Approval of minutes from last meeting

The minutes from July 25th and September 26th were not available.

VII. Goals/Purchases for 2012

Discussion of budget for 2012, we were unclear of knowing what the actual budget is for 2012.

We will be waiting to make any decisions until we have a clear knowledge of the budget.

Update from Supt. Thomes on picnic tables, the price has not changed from \$650.00 each which is the same as last year.

VIII. Annual Report

The annual report given to the council is on June 18th, 2012, Chairman Ihrke to attend.

IX. Updates

There are two vacancies on the Park board. Members are encouraged to invite others to join the board. A change in the time of our meetings was addressed and 7 PM works for everyone on the board.

X. Next Regular Meeting

The next regular meeting of the Park board is on Monday February 27th @ 7pm in the council chambers.

XI. Adjournment

Vice Chairman Thomes adjourned the meeting at 7:35 PM.

Vice Chairperson, Bob Thomes

Secretary, Michelle Battcher