

MEMBERS PRESENT: JEX , KESTNER , PETRICK , VANOVER , ZAUNER

MEMBERS ABSENT: \_\_\_\_\_

ALSO PRESENT: \_\_\_\_\_

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the REGULAR MEETING of \_\_\_\_\_, 2018, (as printed and posted / with corrections). Vote, \_\_\_\_\_.

**CITIZENS WISHING TO ADDRESS THE BOARD:** \* Attendees may speak for three minutes until everyone has had a chance to be heard.

**APPROVAL OF AGENDA:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Agenda, (as printed and posted / with corrections). Vote, \_\_\_\_\_.

**CORRESPONDENCE:** None

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_,

Vote, \_\_\_\_ / \_\_\_\_.

**BOARD DISCUSSION:**

About the Parks and Program

**CITIZENS WISHING TO ADDRESS THE BOARD:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn. Time, \_\_\_\_ p.m.  
Vote, \_\_\_\_\_. **MOTION PASSED. MEETING ADJOURNED.**