

# The Parks Board Meeting Monday January 30, 2012

**The board meeting will be held at 6:30 P. M. at the  
Cascade Middle School Library**

*All Owners are Welcome!*

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Action</u>
1. Call to order - intro of guests	Steph Uetrecht	
2. Quorum/Approval of agenda		Yes
3. Approve prior meeting minutes – Nov 16, 2011 – regular meeting Dec 8, 2011 – ARC special meeting		Yes
4. Financial Report	Fred Fischbach	Yes
a. Review & Approve Parks Financial Statements: For Period Ending- October 31, 2011 & November 30, 2011		
b. Review & Discussion of Proposed "Bad Debt" Write Off for period ending 12/31/2011		
5. Manager's Report Review	Jim Prehoda	
a. Review prepared report		
6. Old Business		
a. ARC Fireplace appeal		
b. Vandalism – (entrance light, stop signs)		
c. Other Old Business		
7. New Business		
a. ARC Report – NWAM		
b. Devils Lake Street flooding		
c. Traffic safety committee - Steph		
d. Alley parking – Steph		
e. Sidewalk/pavement damage		
f. Board communication		
g. Board member resignation - Dan		
h. Correspondence from members		
i. Other New Business		
8. Comments from guests regarding issues not on the Agenda		
9. Document Action Items and confirm the date of the next meeting		
10. Adjourn		