

**CITY OF EYOTA
PARK BOARD MINUTES
December 5, 2018**

Members Present: Jacob Schleusner, Jacob Robinson, Dom Kellen, Kevin Kullot, Kim Horn, Tyrel Clark, and Secretary Renee Mierau

Members Absent: Kurt Holst

Guests: Brandy Heaser

Call to Order: Co-Chair Robinson called the meeting to order at 7:00 PM.

Approve the Agenda: *There was a motion made by Kullot and seconded by Kellen to approve the agenda. All voted in favor. The motion was declared carried.*

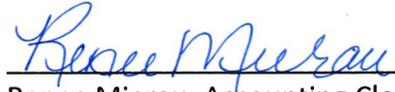
Approve the Minutes: *There was a motion made by Kellen and seconded by Horn to approve the minutes of November 14, 2018 meeting. All voted in favor. The motion was declared carried.*

Park Board Chair and Co-Chair for 2019: *There was a motion by Kellen and seconded by Kullot to have Jacob Robinson as Chair and Jacob Schleusner as Co-Chair for 2019. All voted in favor. The motion was declared carried.*

Discuss fees for 2019: *There was a motion made by Robinson and seconded by Kellen to approve the updated fees and send them to council for recommendation. All voted in favor. The motion was declared carried.*

Other Business: *There was a motion made by Robinson and seconded by Schleusner to recommend Brandy Heaser to replace Kevin Kullot on the Park Board and send to the council for recommendation. All voted in favor. The motion was declared carried.*

Adjourn: *A motion made by Kullot and seconded by Robinson to adjourn the meeting. All voted in favor. The motion was declared carried. The meeting adjourned at 7:23 PM.*



Renee Mierau, Accounting Clerk, Park Board Secretary