

**CITY OF EYOTA  
PARK BOARD MINUTES  
January 9, 2019**

**Members Present:** Jacob Schleusner, Dom Kellen, Kim Horn, Brandy Heaser, Bryan Cornell and Secretary Renee Mierau

**Members Absent:** Jacob Robinson

**Call to Order:** Co-Chair Schleusner called the meeting to order at 7:02 PM.

**Approve the Agenda:** *There was a motion made by Schleusner and seconded by Horn 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 December 5, 2018 meeting. All voted in favor. The motion was declared carried.*

**Sign Advertising Letter:** Discussion was held. Some changes to be made and bring up at the March 2019 meeting for final approval.

**Dog Waste in Parks:** The letter from a concerned resident was read and discussed. Looking at 3 stations; one on each end of the trail and in the middle. City staff to look into pricing and supplies.

**Summer Movie Series:** Tentative dates were discussed-June 14, July 16, August 2 & 23. Secretary Mierau to send out link to movie companies for the board to review. Discussion was also held regarding operation of the movie equipment. One option would be to have the summer recreation staff do it.

**Adjourn:** *A motion made by Kellen and seconded by Horn to adjourn the meeting. All voted in favor. The motion was declared carried. The meeting adjourned at 7:47 PM.*



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Renee Mierau, Accounting Clerk, Park Board Secretary