

## FARRINGTON PARK BOARD MEETING

**ROLL CALL:** The Farrington Park Board met in regular session on Tuesday, September 6, 2011 in the City Hall Annex at 7:00 p.m. The meeting was called to order by President Wayne Gardner. Present were Lonnie Gray, , BJ Friedly, Carolyn Eidson , Steve Eggers, Andy Irby, Lloyd Willhite and Edith Weno. Caretaker Gloria Fosnow was also present. Sharon Southard was absent.

**MINUTES:** Lloyd Willhite made the motion to approve the August minutes as read, seconded by Lonnie Gray and the motion carried.

**BILLS:** Lonnie Gray made a motion to pay the bills, seconded by Carolyn Eidson and the motion carried.

**BEAUTIFICATION:** No report.

**HOUSE AND GROUNDS:** No report.

**LAKE:** No report.

**BUDGET:** No report.

**PLAYGROUND:** No report.

**CARETAKER:** No report.

**OLD BUSINESS:** The 2011-2012 budget was presented. Lloyd Willhite made the motion to approve the budget , Lonnie Gray seconded and the motion carried.

**NEW BUSINESS:** Wayne Gardner informed the Board that Shelter A was in need of a new roof. A discussion followed pertaining to the funds available and earmarked for a bandstand at the park. There are two Certificates of Deposit that cannot be used for any other project. The general consensus was that with those funds and the memorial funds available, the Board should proceed with plans for the bandstand. Wayne Gardner will consult with Jim Weno.

**VISITORS:** There were no visitors.

**ADJOURNMENT:** At 7:32 Edith Weno made the motion to adjourn, Lloyd Willhite seconded and the motion carried.