

FARRINGTON PARK BOARD MEETING

ROLL CALL: The Farrington Park Board met in regular session on Tuesday, December 7, 2010 in the City Hall Annex at 7:00 p.m. The meeting was called to order by President Wayne Gardner. Present were Lonnie Gray, Steve Eggers, BJ Friedly, Carolyn Eidson , and Edith Weno. Also present was caretaker Gloria Fosnow.

MINUTES: Minutes from the November 3, 2010 regular session were read. Steve Eggers made a motion to accept the minutes as read, Carolyn Eidson seconded and the motion carried.

BILLS: Lonnie Gray made a motion to pay the bills, seconded by BJ Friedly and the motion carried.

BEAUTIFICATION: No report.

HOUSE AND GROUNDS: No report.

LAKE: No report.

BUDGET: No report.

PLAYGROUND: No report.

CARETAKER: Gloria Fosnow reported that one portable toilet had been removed and a better one put in place for use by the people working during the time the lighted Christmas displays are up.

OLD BUSINESS: Wayne Gardner updated the board on the shower house progress; for all intents and purposes, the project has been completed.

City Clerk, Sandra Underwood provided the board with more detailed information about the grant being applied for from the DNR Land and Conservation Fund. The Board will apply for funds for three paddle boats from Kennedy Pontoons, Inc., the total amount being \$ 9000.00. Pursuant to grant requirements, the Board unanimously adopted the attached resolution pertaining to the grant application with a motion from Steve Eggers, seconded by Lonnie Gray. City Clerk, Sandra Underwood prepared a petition, which will be presented at the Windsor Chamber of Commerce luncheon, December 8, 2010, for signatures. Letters of support from several organizations and individuals will also be included with the grant application.

President Wayne Gardner asked if the bids had been put out for the new mower; BJ Friedly replied that she would have the bid sheets prepared for the January meeting. The process of selling the old mower was discussed. Options included taking sealed bids and Craigs's List; no action was taken at this time.

NEW BUSINESS: There was no new business.

VISITORS: City Clerk Sandra Underwood and Alderwoman Patricia Puttonen.

ADJOURNMENT: At 7:22 Edith Weno made the motion to adjourn, Lonnie Gray seconded and the motion carried.

Submitted by

BJ Friedly,

Secretary

Approved by

Wayne Gardner,

President
