

FARRINGTON PARK BOARD MEETING

ROLL CALL: The Farrington Park Board met in regular session on Tuesday, January 4, 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, Sharon Southard, BJ Friedly, Carolyn Eidson, Lloyd Willhite and Edith Weno.

MINUTES: Minutes from the December 7, 2010, regular session were read. Lonnie Gray made a motion to accept the minutes as read, Sharon Southard seconded and the motion carried.

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

BEAUTIFICATION: No report.

HOUSE AND GROUNDS: Christmas displays are down. Lloyd Willhite reported that the electric breaker box needed to be looked into. He advised that the Boy Scout cabin should be separated from the main breaker, with a single switch for the remainder. Lloyd will obtain costs for this project and report back to the Board.

LAKE: No report.

BUDGET: No report.

PLAYGROUND: No report.

CARETAKER: Gloria Fosnow turned in another donation in memory of Dr. Smith and presented the Board with a thank you card, but did not stay for the meeting.

OLD BUSINESS: There was no old business.

NEW BUSINESS: City Clerk Sandra Underwood reported that the City has retained a surveyor to determine ownership of the small piece of land off Gasoline Alley. Patricia Puttonen reported that there would be a ribbon cutting ceremony for the showerhouse this spring. Wayne Gardner reported that memorial donations in the amount of \$400.00 had been received in honor of Dr. Smith and John Lowry.

VISITORS: City Clerk Sandra Underwood and Alderwoman Patricia Puttonen.

ADJOURNMENT: At 7:27 Edith Weno made the motion to adjourn, Lloyd Willhite seconded and the motion carried.

MINUTE REPORT

Submitted by
BJ Friedly,

Secretary

Approved by

Wayne Gardner,

President