AMHERST COUNTY PARKS, RECREATION AND CULTURAL DEVELOPMENT BOARD MEETING June 1, 2015

The Amherst County Parks, Recreation and Cultural Development Board held its monthly meeting on June 1st, at 6:30PM.

The following members were present: Chairman Roni Tuggle, John Mann, JoJo Allcock and Heather Follet. Also in attendance was Sara Lu Christian.

The meeting was called to order by Chairman Roni Tuggle.

A motion was made by John to approve the agenda as presented. JoJo seconded the motion. Motion carried unanimously.

John made a motion to approve the May meeting minutes as presented. Roni seconded the motion. Motion carried unanimously.

Sara Lu presented the May bills. John made a motion to approve the bills. JoJo seconded the motion. Motion carried unanimously.

Sara Lu presented the revenue report for May.

The Board reviewed the monthly senior center reports, the activities and sports reports, and the Coolwell Community Center calendar. The Summer Picnic Social for seniors is taking place on June 15th. The menu includes grill hamburgers.

The Board reviewed the night fishing sales and theme park ticket sales reports.

Sara Lu reminded the Board members of the Employee Appreciation picnic taking place at Winton Country Club on June 27th, from 3-6PM to which all board members are invited.

Sara Lu reported that Steve's Sign Works continues to be working on the county park signage. After some research, Sara Lu determined that there is not enough money remaining in the budget for the type of bench shade shelters for Coolwell Park. What was proposed by the sales representative was not what the ACPRCD Board was wanting.

Sara Lu reported that the bid openings for the Riveredge Trail extension took place on April 22 at 2PM. There were two bids. Mid-State Construction Co. was the low bidder.

Sara Lu reported that the Recreation Department's move to Monroe is taking place in July.

The next Recreation Board meeting is scheduled for Monday, July 20^{th} ; at 6:30PM; at the Monroe Center.

There being no further business, Heather made a motion to adjourn the meeting. Roni seconded the motion. Motion carried unanimously.

7-20-19 Date

Secretary