

The Harold Jarrard Park Board held their regular meeting on Jan. 19, 2016. Members present were Dave Taylor, Charlie Jarrard, Linda Greenough, Dave Straub, Tom Knapp and Caretakers-Johnnie Bahr and Cyndi Robinson.

After some discussion about the big shop door on the maintenance shop, it was decided to have a door company come fix it.

Terms for Board members need to be clarified. Some board members terms should be up this year. Dave Taylor took Virginia Fauber's place, Charlie Jarrard replaced Mike Wolcott, Cenny Burnell took Gush Hill's place and Tom Knapp replaced Hugh Turk. It looks like Tom and Dave's seats are up this year, but we're not sure about Cenny's seat.

Getting inventory done was discussed.

Caretaker's Report:

Several drawers in the kitchen need fixed.

A toilet in the men's locker room need replaced or fixed.

Pad lock to the storage in the building needs to be changed. There are too many keys floating around and people have access that shouldn't.

The heater tubes were discussed. Charlie moved and Dave seconded to have Powder River Heating finish the project. Motion passed.

Money from 1% and Capitol Construction was discussed. There's a total of \$45,899.40 available.

Bills: Tom moved and Dave seconded to approve the bills. Motion passed.

Charlie moved to approve the minutes, Dave seconded. Motion passed.

Harold Jarrard Park Board Meeting

Feb. 15, 2016

Members present were Charlie Jarrard, Dave Taylor, Johnnie Bahr, Cyndi Robinson and Dave Straub.

Parts for the heater are not in yet.

Discussion about John Forbes use of the arena was discussed. He needs to buy a membership. It was discussed to charge \$5.00 a head per day for horses left at the arena.

It was decided to not charge school kids for booths at events.

Talked to Peggy LeDoux about vendors paying at Chris LeDoux Days.

Amy Icanberry would like to put her popcorn stand at the Friday Night Rodeos. Will charge \$10 per rodeo.

A new weight machine was discussed.

There are three problem children using the building that needs to be addressed.

The board will get signs to post arena charges.

Magnetic therapy was also discussed.

There being no further business the meeting was adjourned.

Harold Jarrard Park Board Meeting
March 15, 2016

Members present: Cyndi Robinson, Johnnie Bahr, Dave Straub, Tom Knapp and Linda Greenough.

Discussion on arena: Johnnie worked the arena.

Weight equipment should be here by April 1.

Caretaker's Report:

Covers are on the lights.

They will use the little tractor to clean pens or use a skid steer.

The big gate on the south end of the arena needs fixed.

Johnnie will ask for bids on the crow's nest window.

There was discussion on pricing on for use of the gym, kitchen, arena-with or without lights, and table and chairs. A price sheet will follow.

Animals in the pens are being charged \$5.00 per day with a limit of four days.

There being no further business the meeting was adjourned.

Harold Jarrard Park Board Meeting April 19, 2016

Members present: Johnnie Bahr, Cyndi Robinson, Dave Taylor, Dave Straub, Tom Knapp, Cenny Burnell (late).

Bids for windows on the Crow's Nest were received.

Guy Cleveland \$3800.00

Bill Wimmer \$3060.00

The Board felt the Guy Cleveland bid was more what the Board had in mind. Motion to accept Guy Cleveland Bid by Dave Taylor, Seconded by Tom Knapp. Passed

Caretaker's Report:

Dean Lund is ready to do the east fence and needs a pallet of Sacrete for posts.

The garage door needs fixed

More padding for the backboard in the gym is needed but the padding currently used is discontinued.

Johnnie will visit with the propane people for the grill.

The heating system is done for about \$3588.00.

We need to talk to Wally about beer stand removal.

We need to find out from the HJP Foundation on status of steps from the parking lots to the playground/arena area.

Budget was discussed.

The board requested Johnnie to prepare a Rec District grant request for another picnic area.

The Board also talked about upgrading the cabinets and floor in the kitchen. Tom will ask the HJP Foundation to match money for the project.

There being no further business, the meeting was adjourned.

HAROLD JARRARD PARK BOARD MEETING MINUTES
June 21, 2016

Members present: Dave Straub, Cenny Burnell, Johnnie Bahr and Cyndi Robinson.

The Beer Fest coming up in August was discussed.

The Board also talked to the Harold Jarrard Park Foundation about the HJP kitchen renovation project.

Bills were approved to be paid.

Harold Jarrard Park Meeting

July 19, 2016

Members present were Johnny Bahr, Cyndi Robinson, Dave Taylor, Cenny Burnell, Dave Straub, Tom Knapp and Linda Greenough.

Thank you to the Commissioners for our 2016-2017 budget.

The board talked to the staff about getting supplies in Buffalo. There was a good discussion on cost comparison on some items.

The HJP staff did a good job on facilities for the Ranch Rodeo.

Caretakers Report:

The door is broken on the crow's nest.

The back gate is broken.

The water guard is still broken in back of the catch pens.

We need to get Wally Elm to move the old beer stand.

The arena machine needs new pins installed and levelled.

Brush Hog needs attached to the tractor.

Electrical at the pole needs addressed.

Time line on picnic area and material costs.

Dave Straub said he would get the back gate fixed and attach the brush hog.

Cenny and Dave S. will get a material list for the 1% project.

Tom said he would get pins in the arena machine and try to level it.

The board talked about the water guard being too short to stop much from hitting the spicot.

Meeting adjourned.

Tom Knapp

HJP BOARD MEETING AUGUST 16 2016

MEMBERS PRESENT Dave Straub,Linda Greenough, Johnny Bahr, Charles Jarrard, Dave Taylor
Cindi Robinson

Dave Straub will put the arena machine back on the tractor for the rodeo Friday night.

Jr high volley ball is practicing in HJP building.

Johnny will purchase 2 tubs at MTR.

\$8000.00 was removed from capital expenditures . Linda will help us with next years budget to ensure we do it correctly.

Meeting adjourned

HJP September 20 2016 board minutes

Present. Cenny Burnell, Dave Straub, Cyndi Robinson, Charlie Jarrard, Tom Knapp, Johnny Bahr, Bill Novotny and guest Anita Bartlett.

Anita gave a presentation on the soil conservation plan to work on river channel. This will move the channel about 85 ft south on the HJP property. There was discussion on how that would affect flooding. There will be some changes to help the flooding in the area. Johnny said they would start moving things out of the way.

Caretaker report. Working on kitchen remodeling adding cabinets and replacing the floor.

Ron's Plumbing will be down to winterize bathrooms. Crows nest door is an issue due it being out of level. It needs to be fixed. Dumpsters will be picked up for the year.

Need to get material list for the other covered picnic area.

Johnny talk to board about school want to lock the front door during volley ball practice due to people that shouldn't be in building during practice Board thought that door needs to remain unlock for safety reasons.

Tom Knapp brought up the government changes to comp time that will be in effect in December commissioner Novotny stated that the county commissioners have not made policy on that yet.

Bills were approved. Treasurers report approved. Minutes for the August meeting were approved.

Meeting adjourned

October 18, 2016

Members Present: ~~Johnnie Bahr, Cyndi Robinson, Linda Greenough, and Dave Taylor~~

Linda said that John Forbes had met with the Commissioners regarding his bill due on the arena. He is upset about not having a lifetime membership per Ray Winsor. He does not want to pay his bill in full.

Discussed the updates on the kitchen and removing floor drain. We also discussed the asphalt for the parking lot. Linda suggested talking to Scott Peringer about rotomill.