HAROLD JARRARD PARK BOARD MEETING MINUTES Jan16, 2024 The meeting was called to order at 7:05 pm Attendance: Bob Perry, Keri Graves, Trish Cash, Justene Jarrard, Deb Hepp, Justin Beasley

Maintenance: lights in the parking lot and over the upstairs outside door. Railing at the concession stands.

Old Business:

Parking lot potholes. Mr. Perry gave us an update.

Lights around the parking lot and building are being fixed and replaced. A new light needs to be placed at the outside door upstairs. David Eads is working with Justene on getting this done. The railing at the concession stands is on schedule to be replaced. David Eads has a crew for this.

No update on the Arena lights and the Potholes in the driveway.

Update: The HJP water truck was listed on Big Iron and has sold.

The gym lights are being replaced.

New Business:

1% grant is due Feb 24, 2024—consensus on rebuilding the crow's nest. After looking into replacing the door it was noted that the entire building needs replaced. We will get bids and submit this item for 1%.

A new water truck was discussed and if possible this can be a general fund item this year. Membership letters. It was agreed to send one to everyone in Kaycee. It would be a benefit to also advertise in the Senior flyer.

Discussion about rate raises and it was moved to raise all rental schedule fees by \$10.00. Trish seconded. Motion carries.

Meeting adjourned 8:00 pm

Next meeting Feb 20, 2024 7:00 pm