

PROCEEDINGS OF THE BOONE CITY PARKS COMMISSION
Special Meeting held Friday, August 3, 2018

Amy Landas called the meeting to order at 5:00 pm.

1. Roll Call: Members present were: Everett Johnson and Amy Pollard, absent Taylor Tidgren and Brenda Wafful. Staff Julie Meimann. Guests: none
2. Agenda: Johnson made the motion to accept the agenda, Pollard seconded. All Ayes.
3. Discuss extension of pool bids to August 13, 2018- Motion by Pollard to extend all pool bids to 11 am August 13, 2018 seconded by Johnson. All Ayes

Adjournment- Landas made motion for adjournment, seconded by Johnson. Motion approved at 5:01 p.m.

Commission Secretary_____ Commission President_____

NEXT COMMISSION MEETING ON August 13th AT 7 PM