

**ALGER PARKS AND RECREATION DEPARTMENT**  
**APRIL 2018 BOARD MEETING MINUTES – Thursday 4/12/2018 4:15 pm.**

**1. MEETING CALLED TO ORDER**

**1.1 Roll Call:** Meeting called to order at 4:20 p.m. by President Cromell.  
Present: Jeff Cromell, Mike Nettleton  
Staff: Deb Fulcher, Sue Bond  
Absent: Lisa Howard  
Visitors: None

**1.2 Mission Statement:** To provide area residents with a variety of high quality, healthy, affordable recreational and cultural opportunities.

**1.3 Approval of Bills:** The list of bills were reviewed and signed by all present board members. Motion by Mike Nettleton, supported by Jeff Cromell to pay the bills.  
Motion Carried: 2 ayes 0 nays

**1.4 Approval of Minutes:** Minutes of the March 2018 Regular meeting were presented. Motion by Mike Nettleton, support by Jeff Cromell to approve.  
Motion Carried: 2 ayes 0 nays

**1.5 Public Comment:** None

**2. AGENDA Items for Board Consideration and Possible Action**

**2.1 Financials:** Lisa was not at the meeting. Per previous financials, all looks good.

**2.2 Boiler Update:** the new boiler and misc. items were delivered to Central on Wednesday, April 11. Per Tom King he will start doing the prep work for the June installation. Asbestos will be abated just before installation, right after the old boiler is shutdown. Still need the quote from Pearson for the abatement. Vinnie did an awesome job on cleaning/prepping the area for the new boiler.

**2.3 APRD Updates:** \*\*see attached clarification sheet\*\*

**2.4 Central Updates:** \*\* see attached clarification sheet\*\*

3. Communications – nothing to report.

4. Committee Reports – nothing to report.

5. Old Business – nothing to report.

6. New Business – nothing to report.

7. Next Meeting Date: Thursday – 10 May 2018 – 4:15 pm.

8. Adjourned by President Cromell at 5:30 pm.

Submitted by: Deb Fulcher/APRD Board Minute Taker