MINUTES OF THE MEETING FREMONT COUNTY SCHOOL DISTRICT #25 RECREATION BOARD February 6, 2012 Riverton City Hall

Call to Order

Meeting called to order at 6:44 p.m.

Roll call was taken with the following board members present: Lee Martinez, Glenn Ogg, Marisa Root, Mary Ellen Christiansen, Lars Flanagan, Bret Evans, Keith Bauder and Brett Watson.

Eric Heiser was absent.

Audiences with the Board

None.

Treasurers Report

Checking account balance - \$64,359.24 Wyo Star account balance - \$201,892.64

Four bills were approved to be paid: USPS - \$44.00; Riverton Ranger - \$14.63; CAN - \$1,436.96; and Renee Moss - \$341.78.

Lee Martinez moved and Glenn Ogg seconded to pay the bills. **MOTION CARRIED.**

Approval of Minutes

Marisa Root moved and Mary Ellen Christiansen seconded to approve the minutes from the January 9, 2012, meeting. **MOTION CARRIED.**

Action Items

A. Glenn Ogg moved and Brett Watson seconded to award a total of \$170,531.13 for the 2012 grant proposals. **MOTION CARRIED.**

Discussion

- A. Alex Ward and Greenway Lawn Service will be awarded the Volunteer of the Year Award at the last school board meeting in February.
- B. A one-lump-sum amount has been discussed to help either flood Tonkin for ice skating, improvements on the North 8th West section of the bike path, or upgrading the tennis courts.

The next regular meeting will be on March 5, 2012, at City Hall at 7:00 p.m.	
<u>Adjournment</u>	
The meeting was adjourned at 6:54 p.m.	

Date

Next Meeting

Lars Flanagan, President