

**Evansdale Park & Recreation Meeting**

**SPECIAL MEETING**

**Monday, June 27, 2016**

- 1) Meeting called to order at 4:30 p.m. by Ron Kettwig.

**Roll call:**

Present: Ron Kettwig, Travis Nichols, Rick Nolan, Brad Carrier.

Absent: Tom Nichols.

- 2) **Approval of June 27, 2016 agenda:** Motion Travis, 2<sup>nd</sup> Brad. Motion carried.
- 3) **Approval of bills and authorization to pay:** Motion by Travis, 2<sup>nd</sup> by Brad, motion carried.
- 4) **Discussion:**
  - a. None.
- 5) **Motion to adjourn** by Travis, 2<sup>nd</sup> by Brad. Motion carried. Adjourned at 6:15.

Respectfully submitted,

Rick Nolan

A handwritten signature in black ink, appearing to read "Rick Nolan", with a long horizontal flourish extending to the right.