

HORACE PARK BOARD MINUTES

The Horace Park Board met at 7:00 p.m. on Monday, August 26, 2019 at Horace City Hall. Members present were: Julie Dahlin, Shannon Kist, Sarah Jacobson, and Wade Frank. Commissioner Chad Urness was absent. The meeting was called to order by President Wade Frank.

Commissioner Kist made a motion, seconded by Commissioner Jacobson to approve the order of the agenda. No opposition; motion carried.

Commissioner Kist made a motion, seconded by Commissioner Jacobson to approve minutes of the July 22, 2019 and August 7, 2019 meetings as presented. No opposition; motion carried.

Commissioner Dahlin made a motion, seconded by Commissioner Kist to approve the following items on the Consent Agenda – Expenses of \$19,666.03 and Treasurer’s Report. No opposition; motion carried.

Adam Altenburg (FM Metro Cog) gave a presentation on the potential upcoming recreation opportunities with the future FM Diversion. Informational only, no action was required.

Jim Dahlman (Interstate Engineering) gave an update on the re-plat of Prairie View Lot 12 Block 4. The Park would like to sell the lots due to the higher than anticipated special assessments along with not ideal land use. The re-plat will be discussed at Planning & Zoning on September 10 and City Commission on September 16. Informational only, no action was required.

Jack Dwyer discussed Terra Gardens Park. Potential park amenities and features were discussed. Informational only, no action was required.

Jack Dwyer discussed Lost River Park. Potential park amenities and features were discussed. Informational only, no action was required.

Bean Days begins on Friday, September 6.

Clerk Germundson requested 2019 funds for Black Mountain Software. The software was scheduled for purchase in the 2020 budget, but they require a 25% down payment. The software will be up and running on January 1, 2020. Commissioner Dahlin made a motion, seconded by Commissioner Kist to approve \$2,782.50 for the down payment to Black Mountain Software. No opposition; motion carried.

There were no board member reports.

The meeting was adjourned.

President Wade Frank

Clerk Justin Germundson