

**COLLINSVILLE PARK BOARD
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 17, 2017**

The Collinsville Park Board met in Regular Session on Tuesday, January 17, 2017 in the City Hall Commission Chambers per the Notice of Public Meeting and Agenda posted on the City Hall bulletin board on Friday, January 13, 2017 at 3:30 p.m.

ITEM 1. Call to Order.

Meeting was called to order at 4:35 p.m.

ITEM 2. Roll Call:

PRESENT

Kelly Benham
Jenny Walker
Billie Reeder

ABSENT

Nick Mendez
Glen Reser

A quorum was declared present.

ITEM 3. Discussion and possible action to approve minutes from December 20, 2016 Regular Meeting.

Motion by Benham seconded by Reeder to approve minutes from December 20, 2016 Regular Meeting.

YES: Walker, Benham, Reeder

NO: None

Motion carried.

ITEM 4. Discussion and possible action to change meeting dates to once every three months.

Motion by Walker seconded by Benham to change meeting to every three months.

YES: Reeder, Walker, Benham

NO: None

Motion carried.

ITEM 5. Discussion and possible action regarding parking at the City Park.

Tabled until next meeting.

ITEM 6. Discussion and possible action regarding naming the Creek.

Tabled until next meeting.

ITEM 7. Discussion and possible action regarding "Cleaning the Creek" Project.

Tabled until next meeting.

ITEM 8. Discussion and possible action regarding new bathrooms at the City Park and City Trails.

Tables until next meeting.

ITEM 9. Discussion and possible action regarding signage at City Trail.

Tables until next meeting.

ITEM 10. Adjournment.

Meeting was adjourned at 5:34 p.m.

