

Minot Park District Foundation Meeting

April 19, 2022

The Minot Park District Foundation met immediately following the Minot Park Board meeting on April 19 in room 203 of the Minot Municipal Auditorium. Members present: Mike Schmitt, Ken Kitzman, Perry Olson, Chuck Emery and Cliff Hovda. Also present were Ron Merritt and Elly DesLauriers.

Motion by Emery, second by Olson to approve the minutes from the March 15 Minot Park Foundation meeting. Motion carried.

Motion by Olson, second by Kitzman to approve the bills \$4,785.00. On roll call, all members voted yes.

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| <b>Winsupply</b> | <b>Hammond Park-Drinking Fountain</b> | <b>\$ 4,785.00</b> |
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Motion by Emery, second by Olson to adjourn the meeting. Motion carried.

Mike Schmitt, President

Elly DesLauriers, Clerk