

MINUTES
ANNA PARK BOARD MEETING
December 17, 2018

The Park Board of the City of Anna held a regular scheduled meeting on Monday, December 17th, 2018 at 7:00 p.m. at the Community Room of Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

1. Call to order and establishment of quorum.

The meeting was called to order at 7:01 p.m. Members present were Aubrey Johnson, Andrew Michrina, Eirik Hansen, and Kirby Barret. Dana Ward, Judith Waldrop, and Ginny Finan were absent. Staff present was Maurice Schwanke, Matt Lewis, and Brent Armstrong.

2. Consider/Discuss/Action on Lake View Lake.
 - a. Floating Pier- It was discussed that perhaps some other pier options should be considered in the future.
 - b. Boating on the Lake- It was decided that no boats were to be allowed on the lake and no vehicles in the park outside of the parking lot.

3. Discussion – Anna Parks Update

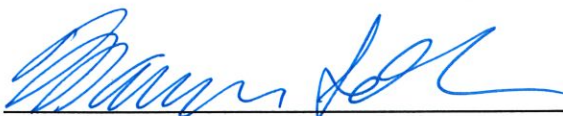
Maurice gave a brief update on all the current parks within the City.

4. Park Minutes- November 19, 2018.

No action was taken since there was not a Parks meeting in November to have minutes for.

5. Adjourn

A motion was made by Kirby Barret, seconded by Eirik Hansen to adjourn the meeting. Motion approved unanimously. The meeting adjourned at 7:45 p.m.



Maurice Schwanke
Director of Planning & Development

ATTEST:

