

**Foss Park District  
Special Meeting April 10, 2019**

**Call to order:** Commissioner Johnson called the meeting to order at 11:00 am.

**Roll Call:**

Board members present: Commissioner Jimmy Baldwin, Commissioner Johnny Johnson and Commissioner Kenneth Robinson.

Board members absent: Commissioner Anthony Coleman and Commissioner Bernard Semasko.

**Pledge of Allegiance**

**Discussion**

1. Boak Park playground design options

Design choices and color schemes discussed among Commissioners.

**New Business**

2. Approval: Boak Park playground design

Commissioner Robinson motions to approve design #1 (with rock climbing wall) with color option #2 (orange, gray and maroon). Second by Commissioner Baldwin.

Aye: Commissioner Baldwin, Commissioner Johnson and Commissioner Robinson.

Nay: None.

Abstain: None.

Absent: Commissioner Coleman and Commissioner Semasko.

MOTION CARRIES

**Citizens Comments:**

None.

**Adjournment:**

Commissioner Johnson stated the meeting will stand adjourned at 11:15 am with no objections.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart