**Town of Sullivan**

**Park Board Minutes – Annual Meeting**

**Date: January 22, 2018**

Members present: Kim Guinard, Scott Pellman, Wayne Horning, Mark Davies, Dave Albee, Brian O’Connor, Justin Pokines Absent: Renee Rudd

Board Liaison: John Brzuszkiewicz

Meeting was called to order at 6:07pm

1. Nominations for 2018 Board:
2. Chairperson – Kim Guinard
3. Secretary – Scott Pellman

All in favour

Motion was made to adjourn the meeting at 6:09pm. Motion made by Mark Davies and seconded by Dave Albee. All were in favour.

Respectfully,

Scott Pellman, Secretary