

## Minot Park Board Minutes

December 19, 2017

The Minot Park Board met on December 19, 2017 at 6:30 PM in the Community Room in the Municipal Auditorium.

Members Present: Nancy Beck, Cliff Hovda, Chuck Emery, and Steve Wharton. Also present were Ron Merritt and Elly DesLauriers.

The meeting was opened with the Pledge of Allegiance.

Motion by Emery, second by Wharton to approve the minutes from the November 21 board meeting. Motion carried.

Motion by Hovda, second by Wharton to approve the bills in the amount of \$245,482.09. On roll call, all members voted yes.

Motion by Hovda, second by Emery to approve the salaries in the amount of \$139,117.98. On roll call, all members voted yes.

Olson presented invoices for the South Hill Complex in the amount of \$56,463.36 and Corbett Field in the amount of \$456,474.69. These bills will be paid for by the City of Minot until they meet the allotted amount that was approved for the Community Facility Funds.

Motion by Emery, second by Hovda to approve the invoices and sent to the City of Minot. On roll call, all members voted yes.

### Department Head Reports:

Olson presented a new Souris Valley Golf Course Loyalty Program. Adult season pass awarded after \$680 spent in our loyalty program. Regular season ticket is \$620. A senior season pass awarded after \$590 spent in our loyalty program Regular season ticket is \$540. Discussion was held.

Motion by Emery, second by Hovda to approve the Souris Valley Golf Course Loyalty Program on a one year trial. Motion passes.

Olson presented user group agreements and also reported he plans on meeting with Minot High School on a flat rate fee in the new year.

Chrest reported the greens at the Souris Valley Golf Course were dressed with the break in the weather. Gillen reported the flag poles at the Maysa Arena had been installed and thanked maintenance for their assistance. Matson reported the outdoor rinks are being worked on and they continue to move snow when needed.

Merritt presented the Minot Park Board with \$1,000,000.00 commitment towards the proposed Lion and Tiger enclosures at the Roosevelt Park Zoo. Emery stated he would really like these funds to be

taken from reserves and not have to bond on the project.

Motion by Emery, second by Hovda to take \$1,000,000.00 from reserves and commit it to the proposed Lion and Tiger enclosures.

Motion by Emery, second by Wharton to approve the administratively approved alcohol permits.  
Motion carried.

Executive Director Report:

Merritt reported on the turf projects. He also reported they are continuing to work on the Roosevelt Park Pool waterslide drawings. He also reported that Park District staff continues to meet with the City of Minots Developmental Review Team weekly to discuss new developments and building permits. The staff also continues to work on the overlook project and possibly looking at a partnership with a service club. He also reported that he continues to meet with the City of Minot on the Downtown Gathering Space.

Commissioner Reports:

There being no further business, the meeting was adjourned.

Elly DesLauriers, Clerk

Nancy Beck, President