

## Minot Park Board Minutes

December 20, 2016

The Minot Park Board met on December 20, 2016 at 6:30 PM in the Community Room in the Municipal Auditorium.

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

The meeting was opened with the Pledge of Allegiance.

Personal Appearances : Pat Slotsve the President of Minot Youth Baseball requested the Minot Park Board consider the artificial turf be relocated from Hoeven Park to Corbett Field. He stated Hoeven Fields are in excellent shape and the diamonds are ready to play earlier than Corbett. Slotsve said Corbett already has the lights, grandstands, scoreboard and concessions. Gary Cederstrom also presented support for turf at Corbett Field. He reported that Corbett is always well taken care of but the center field has been a problem since the flood of 2011. Mike Elgie reported the addition of turf to Corbett will add to the already amazing facility.

Motion by Feist, second by Beck to move forward with artificial turf bids at Corbett Field. On roll call, all members voted yes.

Motion by Beck, second by Wharton to approve the minutes from the November 15<sup>th</sup> Minot Park Board meeting. Motion carried.

Motion by Feist, second by Emery to approve the bills in the amount of \$582,439.32. On roll call, all members voted yes.

Motion by Feist second by Emery to approve the salaries in the amount of \$185,729.00. On roll call, all members voted yes.

Merritt presented carry overs from 2016. Discussion was held.

Motion by Emery, second by Wharton to approve the carry overs from 2016. On roll call, all members voted yes.

Department Reports: Commissioners reviewed the department reports. Olson requested to put a tractor out for bid to replace the 2012 Kubota.

Motion by Feist, second by Emery to put out bids for a tractor to replace the 2012 Kabota. Motion carried.

Dewitz presented rates for the Roosevelt Park Zoo for 2017: \$9-Adults, \$7.50-Seniors/Students, \$5.50 Children and winter rates \$5-Adults, \$3-Children, \$4-Seniors/Students. Discussion was held.

Motion by Beck, second by Wharton to approve the 2017 Roosevelt Park Zoo rates as presented. On roll call, all members voted yes.

Motion by Beck, second by Emery to approve alcohol permits. Motion carried.

Directors Report: Merritt presented an easement request from DOT on the highway 52 bypass.

Motion by Feist, second by Emery to rescind the motion to grant an easement to the DOT from the November 15, 2016 Minot Park Board Meeting. Motion carried.

Motion by Beck, second by Emery to grant the easement request from the DOT and waiving the fee and donating the easement. Motion carried.

Merritt also reported the accounting position is being advertised.

Commissioner Reports: Hovda thanked the staff for a great year and comments from around the community are very positive. Wharton questioned the hours on the Fun Zone. Merritt said that a day has been added and they hope to work with the recreation department as the program grows. Emery also thanked the staff on a great year and asked for minutes to be added to the website. Beck thanked the staff for a good year and has been told the ski trails look good. Feist distributed a letter announcing her resignation from the Minot Park Board.

A motion by Feist, a second by Beck to accept Feist's letter of resignation from the Minot Park Board as of January 1, 2017. Motion carried.

A motion by Feist, a second by Beck to allow John Drady to fill in as her replacement. Discussion was held. On roll call, all members voted yes. Wharton abstained from voting.

There being no further business, the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President

Minot Park Board Foundation Minutes

December 20, 2016

The Minot Park Board met on December 20, 2016 following the Park Board meeting in the Community Room in the Municipal Auditorium.

Members present: Connie Feist, Nancy Beck, Cliff Hovda, Chuck Emery, and Steve Wharton. Ron Merritt and Elly DesLauriers were also present.

Motion by Beck, second by Emery to approve the minutes from the November 15, 2016 meeting. Motion carried.

Olson presented an invoice from Rolac Contracting. He requested payment in the amount of \$249,317.41 withholding \$200,000 until the punch list items are complete.

Motion by Feist, second by Beck to pay Rolac Contracting in the amount of \$249,317.41 and withholding \$200,000 until punch list items are complete. On roll call, all members voted yes.

Motion by Beck, second by Wharton to approve the following bills in the amount of \$3,268.40. On roll call, all members voted yes.

<b>TOO DARK MOTORSPORTS</b>	<b>650.00</b>	<b>MAYSA 3<sup>RD</sup> RINK</b>
<b>MINOT LUMBER</b>	<b>470.40</b>	<b>ZOO, FERRET GRANT MONIES</b>
<b>ALL AMERICAN TROPHIES</b>	<b>1,177.00</b>	<b>MAYSA THIRD ADDITION</b>
<b>SIGNS TODAY</b>	<b><u>971.00</u></b>	<b>MAYSA THIRD RINK</b>
<b>TOTAL</b>	<b>\$ 3,268.40</b>	

Other Business: Wharton questioned the agreement with First International Bank & Trust in reference to our Foundation account. Discussion was held. Emery asked about the remaining sponsorship panel at Corbett Field. Merritt stated they would continue to look for an additional sponsor.

There being no further business the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President