

Minot Park Board Minutes

February 21, 2016

The Minot Park Board met on February 21 at 6:30 PM in the Community Room in the Municipal Auditorium.

Members Present: Cliff Hovda, John Drady, Nancy Beck, 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 Drady to to approve the January 17 Park Board Minutes with one correction. (Hovda appointed commissioner Drady and Beck to the board restructuring committee. Motion carried.)

Motion by Drady, second by Beck to approve the bills in the amount of \$147,237.85. On roll call, all members voted yes.

Motion by Emery, second by Wharton to approve the salaries in the amount of \$186,588.56. On roll call, all members voted yes.

Department Reports: Commissioners reviewed the department head reports. Olson presented two bids for a compact tractor. One bid from ACME in the amount of \$22,240.00 that did not meet the specs. The second bid from John Deere in the amount of \$33,464.82 that did meet the specs. Discussion was held.

Motion by Drady, second by Emery to accept the bid from John Deere in the amount of \$33,464.82. On roll call, all members voted yes.

Olson also presented bids on a Tool Kat. Discussion was held.

Motion by Emery, second by Drady to accept the bid by Swanson Equipment in the amount of \$47,563.00. On roll call, all members voted yes.

Olson also presented two bids for a golf cart lease. One from A & B Golf Carts in the amount of \$29,964.56 for a three or four year lease. Second from Yamaha in the amount of \$31,678.07 for a three year lease and \$27,353.86 for a four year lease. Discussion was held.

Motion by Drady, second by Emery to accept the bid from Yamaha in a four year lease in the amount of \$27,353.86. On roll call, all members voted yes.

Olson also reported they have reopened the Souris Valley Golf Course assistant superintendent position.

Olson reported Riverside bids will be opened on March 15th.

Olson stated they would like to declare an emergency and waive the bid requirements for the dehumidification system in the Eck Rink. If purchased through Cimco they would honor the current maintenance agreement.

Motion by Drady, second by Emery to declare an emergency and waive the bid requires for the Eck Rink and purchase dehumidification system through Cimco. On roll called, all members voted yes.

New Business: Merritt reported an easement request from the North Dakota DOT and the City of Minot for the Burdick Expressway Project. Discussion was held.

Motion by Emery, second by Wharton to approve the donation and acquisition of parcels 3-9 and 3-11 as well as temporary construction easements for parcels 3-10, 3-12, 3-13, 3-14, 4-10 and 4-11. On roll call, all members voted yes.

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

Directors Report : Merritt reported on Winterfest, St. Alexius Children Olympics, Woodland Trail phase two, turf projects at Corbett and South Hill Complex, West rink ceiling cleaning, soccer complex and paving throughout our parks and facilities. Merritt also reported the Magic City Discovery Center has invited the Minot Park Board for a tour of their facility to learn more about future collaboration.

Commissioner Reports :Emery questioned if user group agreements would be brought to the board. Discussion was held. Emery also asked when the employee manual would be available. Merritt believed it would be available next board meeting.

There being no further business, the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President

Minot Park Board Foundation Minutes

February 21, 2017

The Minot Park Board met on February 21, 2017 following the Park Board meeting in the Community Room in the Municipal Auditorium.

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

Motion by Emery, second by Drady to approve the minutes from the January 21, 2016 meeting. Motion carried.

Motion by Emery, second by Drady to table the EAPC bill until the March 21, foundation meeting but approve the remainder of the following bills in the amount of \$4,531.06. On roll call, all members voted yes.

Connole & Somerville	\$ 3,569.00	Maysa Arena
EAPC	83,521.56	Maysa Arena
Too Dark Motorsports	395.00	Maysa Arena
Sunset Graphics & Tinting	322.00	Maysa Arena
Mayer Electric	<u>245.60</u>	Maysa Expansion
	\$ 88,053.16	

There being no further business the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President