

## Minot Park Board Minutes

January 16, 2018

The Minot Park Board met on January 16, 2017 at 6:30 PM in the Community Room in the Municipal Auditorium.

Members Present: Cliff Hovda, John Drady, 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 December 19, 2017 board meeting. Motion carried.

Motion by Wharton, second by Drady to approve the bills in the amount of \$310,6444.56. On roll call, all members voted yes.

Motion by Drady, second by Emery to approve the salaries in the amount of \$136,147.48. On roll call, all members voted yes.

### Department Head Reports:

Olson presented the overview of the Paving Masterplan including Oak Park, Corbett Field, Roosevelt Park Zoo, soccer complex and Souris Valley Golf Course.

Olson also presented a pass through bill for the City of Minot Community Facility Funds from the Corbett Turf Project in the amount of \$8,581.51.

Motion by Emery, second by Drady to approve the \$8,581.51 for the Corbett Turf project. On roll call, all members voted yes.

Olson presented a list of equipment to go out for bid.

- SVGC-Rough Rotary Mower-Large (5791) & Small (5790), Greens mower (5465.8). These are 5-year leases
- Horticulture- (3)-10' Large Rotary Mowers (5465.7), (2) - 72" Mowers (5465.5). Hoeven – 72" Mower (5465.6). Soccer – 72" Mower (5262.5). These are all 5-year lease.

Motion by Drady, second by Wharton to approve the equipment bids to be advertised. Motion carried.

Kottisck reported he is working on his loyalty points program. He is working with area golf courses on a Canadian at par weekend in May. Kottisck also reported he is going to bring Foot Golf to the learning center located at Souris Valley Golf Course. Dewitz reported that Allison Suda will be holding a talk at the Roosevelt Park Zoo about her trip to Uganda. Also they are holding Adult Adventure classes and preparing for their Wild Spirits Event in February in conjunction with Winterfest. Gillen reported they are continuing to work on the sound baffles for the Pepsi Rink and they will be hosting West Region

Hockey in February. Johnson reported he will be attending the Forestry Association meeting and it looking to host one in Minot this spring.

Jeremy Bickle from Anderson, Wayne and Whitty presented the plans for the proposed Lion and Tiger exhibits at the Roosevelt Park Zoo. The goal is to have the bids to the board for review at the April 17 Minot Park Board Meeting.

Motion by Drady, second by Emery to proceed with the bid process on the lion and tiger exhibits at the Roosevelt Park Zoo. Motion carried.

Doug Larson from JLG presented a plan for the overlook park. Some of the proposed amenities include a kids theme playground, rest room facility, t-ball fields and picnic shelters. Merritt reported the Rotary Club of Minot is interested in partnering with the Park District on this project. They will present at the February Park Board meeting.

Doug Larson from JLG also presented concepts for the Roosevelt Park Pool waterslide. Merritt reported that admin staff will continue to work with Doug on the proposed concepts and will come to the Park Board with a possible bid request later on in the year.

Merritt also reviewed proposed plans on Jefferson park including a possible skate park, multiuse sport court, picnic shelters and a playground. He also reviewed preliminary plans on Polaris park that would include a revamp of the warming house and outdoor skating rink. Also in the proposed plan would be updated t-ball fields, a four seasons shelter, reconfiguration of the Frisbee golf course and new playgrounds. The administration staff will continue to work on the proposed park plans and come back to the park board to review them as needed.

Merritt also reported they are working with the City of Minot on the Superfund Site and the Downtown Gathering Space project.

Merritt presented the RFP for banking services.

Motion by Emery, second by Wharton to send out the RFP for banking services. On roll call, all members voted yes.

Commissioner Reports:

Commissioner Hovda reported that he has heard a lot of positive feedback within the community about the Minot Park District. Commissioner Wharton also reported that he has been hearing many great things about the Park District.

There being no further business the meeting was adjourned.

Elly DesLauriers, Clerk          Cliff Hovda, Vice President