

Minot Park Board Minutes

January 17, 2016

The Minot Park Board met on January 17 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 Drady, second by Emery to hold an executive session pursuant to N.D.C.C. Sec. 44-01-19.1 for consultation with Minot Park District Attorneys regarding the Department of Labor Complaint by Stephen Wharton, and associated litigation. During the discussion President Hovda made it clear Commissioner Wharton was to be excluded from the executive session as he is directly adverse to the Park District in his Department of Labor complaint where he asserts the Park District violated his rights and has damaged him. On roll call, all members voted yes.

Hovda reopened the public meeting and announced consultation was held with the Park District's attorneys regarding the Department of Labor Complaint by Stephen Wharton, and associated litigation.

Motion by Emery, second by Wharton to approve the minutes from the December 20 Minot Park Board meeting. Motion carried.

Motion by Drady, second by Beck to approve the bills in the amount of \$121,720.17. On roll call, all members voted yes.

Motion by Drady, second by Emery to approve the salaries in the amount of \$179,118.90. On roll call, all members voted yes.

Department Reports: Commissioners reviewed the department reports. Olson reported that First International Bank and Trust will sponsor the new Zamboni in the Pepsi Rink at the Maysa Arena. Olson also reported the following items will be going out for bid: golf cart lease and the forestry bobcat. Chrest reported he is monitoring the snowpack and will continue to do so. Dewitz reviewed the drawings for new attractions to be located in the Childrens Zoo that will be funded by proceeds from Community Rocks event. Gillen reported that Jamie Hyatt has donated funding for additional drinking fountains within the Maysa facility and Tollefson's also made a generous donation of flooring to the Maysa.

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

Directors Report : Merritt presented on projects that were completed throughout 2016. He also reported on upcoming projects including equipment bids, 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.

Commissioner Reports: Emery questioned when the West Rink ceiling and dehumidifiers would be installed. Olson reported they would look to bid out the projects in the spring of 2017. Drady thanked Commissioner Feist for her years of service to the Minot Park District. Beck asked if they were working on fireworks for the Fourth of July. DesLauriers reported they were starting their planning meetings soon. Hovda reappointed commissioner Drady and Beck to the board restructuring committee.

There being no further business, the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President

Minot Park Board Foundation Minutes

January 17, 2017

The Minot Park Board met on January 17, 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 Beck, second by Emery to approve the minutes from the December 20, 2016 meeting.
Motion carried.

Personal Appearances: Shannon Straight located at 913 2nd Ave presented work done by the newly formed Friends of the Souris group. Friends of the Souris goal is to actively restore the Souris River channel as an asset to our community. Straight requested that the Minot Park Foundation consider a fiscal sponsorship for the next three years. Discussion was held.

Motion by Drady, second by Emery to become a fiscal sponsor of the Friends of the Souris with a formal agreement in place. On roll call, all members voted yes.

Motion by Drady, second by Emery to approve the following bills. On roll call, all member voted yes.

APPROVAL OF BILLS AS FOLLOWS:

| | |
|--------------------------------|---------------|
| D'S ELECTRIC (BISMARCK) | 481.88 |
| SECRETARY OF STATE | 10.00 |

**DALE BROWN FUND
FILING FEE-NON-PROFIT CORP.
ANNUAL REPORT.**

Motion by Emery, second by Wharton to appoint John Drady to the Minot Park Foundation Board. On roll call, all members voted yes.

There being no further business the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President