

## Minot Park Board Minutes

June 20, 2017

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

Members Present: Cliff Hovda via conference call, 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: Kira from STAMP presented on the possibility of a smoke free park system.

Motion by Wharton, second by Emery to approved the Minutes from May 16 Minot Park Board Meeting with a correction of Cliff Hovda as the President. Motion passes.

Motion by Emery, second by Wharton to approve the bills in the amount of \$334,573.59. On roll call, all members voted yes.

Motion by Wharton, second by Emery to approve the salaries in the amount of \$246,916.30. On roll call, all members voted yes.

Department Reports: Commissioners reviewed the department head reports.

Olson presented bids on a skid steer for maintenance and backhoe attachment for the Souris Valley Golf Course .

Motion by Drady, second by Emery to accept the bid from Swantson on the Skid Steer plus attachments in the amount of \$47,833.44 with a trade in value of \$7,000 and the backhoe plus buckets in the amount of \$11,653. On roll call, all members voted yes.

### Department Head Reports:

Olson reported he is working on user group agreements and will have them completed soon. He is also meeting with the City of Minot and NDDOT on the Burdick Expy project. Kottsick from the Souris Valley Golf Course reported there were 144 woman at the recent Trinity Building Hope Tournament. Emery stated he would like for something more to be done with the Geese at the Souris Valley Golf Course and Oak Park. Emery requested North Dakota Game and Fish be at our next board meeting. Chrest reported water levels are maintaining for irrigating but he will continue to monitor. Gillen reported he is continuing to work with the Max Galaxy System. He also reported that Rolac is continuing to work on the punch list items for the third rink. Mathson reported they are continuing to work on the Okapi pen and the splash pads and pool are an ongoing project. Paul reported they are continuing to water with the dry the conditions. Johnson reported they have planted 400 plus trees and shrubs and will be replacing some trees in the downtown area.

New Business:

Pete Hankla presented an agreement between the Magic City Discovery Center and the Minot Park District.

Motion by Emery, second by Wharton to sign a letter of intent with the Magic City Discovery Center.

Mark Lyman presented the plan for the Magic City Discovery Center. He asked that the Minot Park District support them in their fundraising efforts and their application to the City of Minot Community Facilities Fund.

Motion by Emery, second by Drady to support to the Magic City Discovery Center request to the Minot Community Facilities Fund. Motion carried.

Merritt presented an engineer agreement with Doug Larson at JLG for a new waterslide at Roosevelt Park Pool.

Motion by Emery, second by Drady to accept the agreement with JLG for a new waterslide at Roosevelt Park Pool. Motion carried.

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

Executive Director Report:

Merritt reported on the Fourth of July Festival planning. He also reported on the turf project at Corbett field as well as the ribbon cutting at the Adopt-a-Lots. Merritt recapped Military Appreciation Day and gave an update on various projects throughout the park district.

Commissioner Reports:

Wharton presented a letter to the Minot Park Board.

Motion by Wharton that there be police presence at all Minot Park Board Meetings. There was no second.

Discussion was held. Merritt will contact the Minot Police Department to see what options we have as a board.

Emery reported he was upset that they paper is still not printing our agendas. Emery also questioned when the budget meeting would take place. The Minot Park Board will have a regular scheduled meeting on July 18 and budget meeting on July 20 at noon.

Beck appointed Chuck Emery as temporary chair for the reorganization meeting.

There being no further business, the meeting was adjourned.

Elly DesLauriers, Clerk

Nancy Beck, Vice President