

Minot Park Board Minutes

May 16, 2017

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

Members Present: Cliff Hovda, 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: Ryan Ackerman from Ackerman Estvold engineering presented a Souris River flood protection update.

Shannon Straight from the Friends of the Souris River updated the board on the Ride the River event held in April. He also updated the board on the Bush Foundation grant process. The staff will continue to work with the Friends of the Souris to finalize the grant agreement between the two entities.

Motion by Emery, second by Beck to approved the Minutes from April 18 Minot Park Board Meeting. Motion passes.

Motion by Emery second by Wharton to approve the bills in the amount of \$470,369.24. On roll call, all members voted yes.

Motion by Beck, second by Wharton to approve the salaries in the amount of \$213,244.07. On roll call, all members voted yes.

Department Reports: Commissioners reviewed the department head reports.

Olson presented bids on the fence around the main field at the soccer complex.

Motion by Beck, second by Emery to accept the bid from Security Fence in the amount of \$24,028.88. On roll call, all members voted yes.

Olson presented bids on the second entrance to the soccer complex.

Motion by Beck, second by Emery to accept the bid from Keller paving in the amount of \$32,800.00. On roll call, all members voted yes.

Kottsick reported that Minot Junior Golf has purchased a greens roller for the Souris Valley Golf Course and Wee Links. He also reported he is working with DesLauriers on the June 6th Womens Golf Day event, Play 9 campaign and Back the Blue event on June 22nd. Dewitz reported they had 1900 visitors on Mother's Day. She also reported the glass is installed at the Red Panda exhibit. Mathison reported maintenance is busy with pool and splash pads while gearing up the parks for the summer season. Paul reported horticulture is also gearing up for plantings and spraying.

New Business:

Merritt reported they will continue to the work with the Children's Museum on an agreement. He also reported they will be working on the road between holes 15 & 16 at the Souris Valley Golf Course to ensure safety for the golfers.

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

Merritt reported on Rotary planting hope with the Minot Park District at the Minot International Airport. He also reported on the summer feeding program as well as the Adopt-A-Lot program with the Minot Young Professionals. Merritt updated the board the summer events list for Minot Parks.

Emery questioned the progress of the Superfund Site proposal. Merritt reported that they are working with the City of Minot and EPA on a narrative and detailed plan to move forward with the project. Emery asked about the Outdoor Recreation Land concepts. Merritt reported KLJ is continuing to work on the project. Emery asked about user group agreements. Olson reported he has been working on the agreements and will continue until they are complete.

There being no further business, the meeting was adjourned.

Elly DesLauriers, Clerk

Nancy Beck, Vice President

Minot Park Board Foundation Minutes

May 16, 2017

The Minot Park Foundation Board met on May 16, 2017 following the Park Board meeting in the Community Room in the Municipal Auditorium.

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

Motion by Beck, second by Wharton to approve the minutes from the April 18, 2017 meeting. Motion carried.

Motion by Emery, second by Beck to pay the Rolac Contracting bill in the amount of \$59,385.00 and pull the Rolac Contracting Bill in the amount of \$283,201.00. On roll call, all members voted yes.

ROLAC CONTRACTING	59,385.00	MAYSA – COMMUNITY ROOM ADDN.
ROLAC CONTRACTING	<u>283,201.00</u>	MAYSA 3RD RINK ADDN.
	\$342,586.00	

Discussion was held on the Rolac Contracting bill for \$283,201.00. Motion by Beck, second by Emery to pay \$133,201.00 and hold back \$150,000.00 until punch list items have been completed. On roll call, all members, voted yes.

There being no further business the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President