

**MINOT PARK BOARD MEETING  
COMMUNITY ROOM  
JULY 18, 2017  
6:30 PM**

**AGENDA**

**PLEDGE OF ALLEGIANCE:**

**PERSONAL APPEARANCES: Representatives of the Minot City Band.**

**APPROVAL OF MINUTES FROM THE JUNE 20, 2017 PARK BOARD MEETING.**

**APPROVAL OF MINUTES OF THE PARK BOARD REORGANIZATIONAL MEETING.**

**APPROVAL OF BILLS IN THE AMOUNT OF \$375,162.17.**

**APPROVAL OF SALARIES IN THE AMOUNT OF \$312,135.26.**

**FINANCIALS:**

**DEPARTMENT REPORTS:**

1. Director of Operations – Jarrod Olson
2. Golf course – Steve Kottsick
3. Greens Committee – Mike Chrest
4. Zoo – Becky Dewitz
5. Maysa – Bob Gillen
6. Maintenance – Brian Mathson
7. Horticulture – Shannon Paul
8. Forestry – Brian Johnson

**NEW BUSINESS:**

Preliminary Budget

**Minutes of Meetings:**

-Minot Rec Commission meeting minutes.

**APPROVAL OF ADMINISTRATIVELY APPROVED ALCOHOL PERMITS:**

Philip Jeter	Oak #11	July 8, 2017
Eric Lenertz	Polaris Pk	July 8, 2017
Janet Schmalz	Oak #7	July 3 & \$, 2017
Chuck Emery	Oak #10	July 9, 2017
Daniel Phelps	Oak #7	June 30, 2017
Ebenzers	Oak #10 & #11	July 4, 2017
Ackerman/Estvold	Radio City #18	August 2, 2017
Margaret Ingerslew	Maysa Arena	June 24, 2017
Little Flower Church	Moose Park	June 21, 2017
Donald Koetter	Roos. #14	June 25, 2017
Kevin Mosser	Moose Park	June 24, 2017

**DIRECTOR'S REPORT:**

**COMMISSIONER'S REPORTS:**

**FOUNDATION MEETING TO FOLLOW:**