

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

AGENDA

PLEDGE OF ALLEGIANCE:

PERSONAL APPEARANCES:

APPROVAL OF MINUTES FROM THE MARCH 21, 2017 PARK BOARD MEETING.

APPROVAL OF BILLS IN THE AMOUNT OF \$1,602,845.20.

APPROVAL OF SALARIES IN THE AMOUNT OF \$276,476.39

FINANCIALS:

DEPARTMENT REPORTS:

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

NEW BUSINESS:

Discuss Magic City Discovery Center
Discuss Sales Tax application for the zoo.
Employee Manual
Friends of the Souris Agreement

Minutes of Meetings:

February Minutes – Minot Rec Commission

APPROVAL OF ADMINISTRATIVELY APPROVED ALCOHOL PERMITS:

Staci Kenney	Visitor Center	03/28/2017
Staci Kenney	Visitor Center	03/27/2017
Robyn Stoner	Maysa Arena	04/01/2017

DIRECTOR'S REPORT:

COMMISSIONER'S REPORTS:

FOUNDATION MEETING TO FOLLOW: