

## Minot Park Board Minutes

March 21, 2017

The Minot Park Board met on March 21 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.

Personal Appearances: Jessica Ackermann and Mark Lyman from the Magic City Discovery Center presented on a potential future partnership between the center and the Minot Park District. Discussion was held. Hovda stated they would add the Magic City Discovery Center to the April Board Meeting Agenda to further discuss potential partnerships.

Motion by Emery, second by Drady to approve the January 17, 2017 Park Board Minutes with one correction. (change the headline date from 2016 to 2017)

Motion by Beck, second by Wharton to approve the bills in the amount of \$174,004.46. On roll call, all members voted yes.

Motion by Wharton, second by Emery to approve the salaries in the amount of \$190,424.74. On roll call, all members voted yes.

Department Reports: Commissioners reviewed the department head reports. Olson reviewed the EAPC bill from February. Olson also presented bids for Riverside Park improvements. Olson recommended the bid from Minot Paving in the amount of \$56,712.75 with at completion date of September 22, 2017.

Motion by Drady, second by Beck to accept the bid from Minot Paving in the amount of \$56,712.75. On roll call, all members voted yes.

Olson stated they would like to declare an emergency and waive the bid requirements for the giraffe flooring at the Roosevelt Park Zoo along with the fencing materials for the Bison enclosure due to the specialized materials required.

Motion by Drady, second by Emery to wave the bid requirements for the giraffe flooring and the Bison fence enclosure. Motion carried.

Motion by Emery, second by Wharton to declare the 1960 sod cutter surplus. Motion carried.

Kottsick reported they are excited to get going on the golf course as soon as possible. Chrest reported there was no snow mold found on the greens. However some was found on the tee boxes and fairways. Dewtiz reported they received \$25,000 for the Community Rocks event. They also received four goats this month and are working on zoo improvements with a target of April 29 for opening. Gillen report the MCFSC Spring Show will take place on March 26-27. Gillen also reported the Tauros will be home

for a 3 week stretch and they will be hosting the adult beaver hockey tournament with 28 teams participating.

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

Directors Report: Merritt gave an update on the turf projects at Corbett and the South Hill Complex. He reported they continue to work on Park Land Dedication projects. Merritt hopes we will have the employee manual to the board at the April Board meeting. Merritt also continues to work with the City of Minot on the sales tax and resiliency funding. He also reported they will continue to work with the soccer group on long term plans and improvements to the current facility.

Merritt presented an Memo of Understanding from Expedition League that the Minot Park District will agree to negotiate exclusively with the Expedition League through December of 2017.

Motion by Drady, second Beck to sign the MOU from the Expedition League. Motion carried.

DesLauriers presented a letter from the MACA requesting \$10,000 to continue Arts in the Parks programming at the Oak Park Amphitheater.

Motion by Drady, second by Emery accept the request from the MACA in the amount of \$10,000. On roll call, all members voted yes.

Commissioner Reports: Commissioner Beck addressed Commissioner Wharton on his actions to pursue the investigation of the Minot Park District. Commissioner Emery stated he was concerned that the Minot Daily News was not printing the Minot Park Board Meeting Agendas. Commissioner Wharton asked for a legislative update. Discussion was held.

There being no further business, the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President

Minot Park Board Foundation Minutes

March 21, 2017

The Minot Park Foundation Board met on March 21, 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.

Personal Appearances: Josh Wolsky from the Friends of the Souris gave an update on their Bush Foundation Application.

Motion by Beck, second by Emery to approve the minutes from the February 21, 2017 meeting. Motion carried.

Motion by Drady, second by Emery to pay the following bills along with EAPC in the amount of \$83,521.56 KS State Bank in the amount of \$123,747.13. On roll call, all members voted yes.

<b>SIGNS TODAY</b>	<b>1,010.60</b>	<b>MAYSA PROJECT</b>
<b>SIGNS TODAY</b>	<b>120.00</b>	<b>MAYSA EXPANSION</b>
<b>SHERWIN WILLIAMS</b>	<b>41.57</b>	<b>ZOO – FERRIT EXHIBIT</b>
<b>MENARDS</b>	<b>131.23</b>	<b>ZOO – FERRIT EXHIBIT</b>
<b>WADE &amp; WHITTY,PC</b>	<b>1,451.04</b>	<b>ZOO – FELINE EXHIBIT</b>
<b>WADE &amp; WHITTY,PC</b>	<b>381.85</b>	<b>ZOO – PRIMATE EXHIBIT</b>
<b>WADE &amp; WHITTY,PC</b>	<b><u>3,971.25</u></b>	<b>ZOO – BEAR EXHIBIT</b>

There being no further business the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President