

Minot Park Board Minutes

November 15, 2016

The Minot Park Board met on November 15, 2016 at 6:30 PM in the Community Room in the Municipal Auditorium.

Members Present: Cliff Hovda, Connie Feist, 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 : There were no personal appearances.

Motion by Emery, second by Beck to approve the minutes from the October 18, 2016 Park Board meeting. Motion carried.

Motion by Emery, second by Wharton to approve the bills in the amount of \$837,417.36. On roll call, all members voted yes.

Motion by Beck, second by Feist to approve the salaries in the amount of \$197,408.67. On roll call, all members voted yes.

Department Reports: Commissioners reviewed the department reports. Kottsick reported they received an additional \$3,000 in income with being able to stay open an additional week. He also proposed a 3% increase in dues at the golf course for the 2017 season. Discussion was held.

Motion by Emery to approve the proposed rates for the 2017 golf season, second by Beck. On roll call, all members voted yes. Motion carried.

Dewitz presented rates for the Roosevelt Park Zoo for 2017: \$9-adults, \$7.50-Seniors, \$5.50 Children. Hovda stated he would like to keep the costs down as much as possible. Beck would like to see the student rate adjusted. Feist requested a rate sheet with numbers throughout the park district. Discussion was tabled until the December board meeting. Gillen reported the ribbon cutting held for the new Pepsi Rink on November 10 went very well with a lot of positive responses. Rolac is still putting on the final touches. Gillen also added the Maysa staff is adjusting to running third sheets of ice and thanked the staff for all their hard work.

New Business: Merritt presented an easement request from DOT on the highway 52 bypass. Motion by Hovda, second by Emery to grant the easement to the DOT. On roll call, all members voted yes.

Directors Report: Merritt reported several projects in the works including turf softball fields, woodland trail phase two, and paving master plan. Merritt also reported the Maysa ribbon cutting went very well and the grand opening weekend will be December 9th-11th. The Fun Zone will open up on December 6.

Commissioner Reports: Motion by Wharton, second by Beck to give the employees a holiday on Friday, November 25. Motion carried.

There being no further business, the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President

Minot Park Board Foundation Minutes

November 15, 2016

The Minot Park Board met on November 15, 2016 at following the Park Board meeting in the Community Room in the Municipal Auditorium.

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

Personal Appearances: C.J. Craven presented bills from the Minot Rotary Club in the amount of \$13,418 for the refurbishing of the 735 Soo Line Train located in from of the Roosevelt Park Zoo. All the work on the project had been done at cost. Motion by Emery, second by Wharton to approve \$13,418 to the Minot Rotary Club for the restoration of the 735 Soo Line Train Engine. All roll call, all members voted yes. Feist abstained from voting.

Motion by Beck, second by Emery to approve the bills in the amount of \$615,522.80. On roll call, all members voted yes. Feist abstained from voting on the invoice from Real Builders.

REAL BUILDERS, INC	3,020.50	DREAMCATCHERS
MINOT LUMBER	825.04	DREAMCATCHERS
EAPC	7,992.55	MAYSA 3RD RINK
ROLAC CONTRACTING	<u>603,684.71</u>	MAYSA 3RD RINK
TOTAL	615,522.80	

Motion by Feist, second by Emery to approve a bill to Hebron Brick in the amount of \$600.00. On roll call, all members voted yes.

There being no further business the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, President