

Minot Park Board Minutes

October 17, 2017

The Minot Park Board met on October 17, 2017 at 6:30 PM in the Community Room in the Municipal Auditorium.

Members Present: Cliff Hovda, Nancy Beck and Steve Wharton per conference call. Also present were Ron Merritt and Elly DesLauriers.

The meeting was opened with the Pledge of Allegiance.

Motion by Hovda, second by Wharton to approve the minutes from the September 19 board meeting. Motion carried.

Motion by Hovda, second by Wharton to approve the minutes from the special board meeting held on October 4. Motion carried.

Motion by Hovda, second by Wharton to approve the bills in the amount of \$1,411,185.42. On roll call, all members voted yes.

Motion by Hovda, second by Wharton to approve the salaries in the amount of \$277,713.54. On roll call, all members voted yes.

Department Head Reports:

Olson presented the invoice for ASA Ice for the 2017-2018 season.

Motion by Hovda, second by Wharton to pay the All Seasons Arena in the amount of \$66,537.00. On roll call, all members voted yes.

Motion by Hovda, second by Wharton to purchase the Jacobson Tri-King leased from Turfwerks for Hoeven Complex. On roll call, all members voted yes.

Motion by Hovda, second by Wharton to declare the following for surplus:

- Hort-1994 Toro Reel master 216-D from Soccer – replace with triplex from Hoeven.
- Hort-1990 Jeep Cherokee from Horticulture – rotted floor boards-structural unsafe
- Hort-1985 Olathe Lawn Sweeper-replacement purchased in 2014
- Corbett-1960 Ryan Sod Cutter-replacement purchased in 2017
- Maintenance-1980 Stone Power Trowel-wore out, not used

Motion carried.

Kottsick presented the Minot Park Board with a check for reimbursement of the Jack Hoeven Wee Link Employees. Chrest reported they are blowing lines at the Souris Valley Golf Course with a target closing date of October 31. Gillen reported they are working with Mayer electric on lighting in the Pepsi Rink. They are also continuing to work with the MAYSA Group on sound baffles for the Pepsi Rink. Mathson

reported they are busying work on the changing of season and getting seasonal water lines shut down and flushed out. Dewitz reported they received at \$500,000.00 from the MACF towards their new exhibits.

New Business:

Merritt reported they will continue to work with the Park Attorney on Ordinance Language to Ban the feeding of Wildlife.

Merritt also presented a land easement from the city of Minot for flood control.

Motion by Hovda, second by Wharton to approve the land easement to the City of Minot for future flood control. Motion carried.

Motion by Hovda, second by Wharton to approve the administratively approved alcohol permits. Motion carried.

Executive Director Report:

Merritt reported on the turf projects. He also reported they are continuing to work on the Roosevelt Park Pool waterslide drawings. The Roosevelt Park Zoo exhibit renovations meetings are well underway. He also reported that Park District staff continues to meet with the City of Minots Developmental Review Team weekly to discuss new developments and building permits. The staff also continues to work on the overlook project and possibly looking at a partnership with a service club.

Commissioner Reports:

There being no further business, the meeting was adjourned.

Elly DesLauriers, Clerk

Nancy Beck, President

Minot Park Board Foundation Minutes

October 17, 2017

The Minot Park Foundation Board met on October 17, 2017 following the Park Board meeting in the Community Room in the Municipal Auditorium.

Members present: Nancy Beck, Cliff Hovda, and Steve Wharton per conference call. Ron Merritt and Elly DesLauriers were also present.

Motion by Hovda, second by Wharton to approve the minutes from the September 19 meeting. Motion carried.

Motion by Hovda, second by Wharton to pay the bills in the amount of \$16,229.95. On roll call, all members voted yes.

Arrowhead Ace Hardware (Dream Catchers)	\$164.95
Jackson Concrete LLC (Hammond Tennis)	\$6,210.00
Main Electric (MAYSA Arena)	\$9,855.00

There being no further business the meeting was adjourned.

Elly DesLauriers, Clerk

Nancy Beck, President