

## Minot Park Board Meeting

August 21, 2018

The Minot Park Board met on August 21 at 6:30pm in the Community Room at the Municipal Auditorium.

Members present were: Cliff Hovda, Chuck Emery, Mike Schmitt, Perry Olson, and Steve Wharton. Also present were Ron Merritt and Elly DesLauriers.

### Personal Appearances

Motion by Olson, second by Emery to approve the July 17, 2018 Minot Park Board Meeting Minutes. Motion carried.

Motion by Schmitt, second by Emery to approve the bills in the amount of \$473,941.82. On roll call, all members voted yes.

Motion by Wharton, second by Olson to approve the salaries in the amount of \$255,586.48. On roll call, all members voted yes.

### Financials

Director of Operations Jarrod Olson presented bids for the maintenance department tractor blade and broom. There were two bids for the tractor, Gooseneck John Deere and Acme. Olson and staff recommend Acme-Kubota in the amount of \$49,375.00.

Motion by Wharton, second by Emery to reward the bid to Acme-Kubota in the amount of \$49,375.00. On roll call, all members voted yes.

Director of Operations Jarrod Olson presented bids for the Polaris Park Playground. There were two bids for the playground from My Turn Play Systems and Grondahl Recreation. Olson and staff recommend the low bidder Grondahl Recreation in the amount of \$38,382.00.

Motion by Olson, second by Schmitt to award the bid to Grondahl Recreation in the amount of \$38,382.00. On roll call, all members voted yes.

Commissioner Wharton reported he was curious to see the user group agreements that have been presented. Director of Operations, Jarrod Olson will update the board with the new agreements

Souris Valley Golf Pro Steve Kottsick reported a factory recall on the current fleet of golf carts that will be fixed on August 22. Souris Valley Golf Course Superintendent reported on construction at the Souris Valley Golf Course. He also reported on the geese issue at the course. The newly seeded greens are at risk due to the geese eating the grass seed. Commissioner Emery requested a hunting season permit from the City of Minot. Roosevelt Park Zoo Director Becky Dewitz reported the USDA inspection went well. She also reported that Minot Junior Golf is donating \$100,000.00 to the New Habitat for a New Century Campaign. MAYSA Arena Manager Bob Gillen reported turf has arrived for the MAYSA Arena and they are busy preparing for the upcoming season. Maintenance Superintendent Brian Mathson reported the back to school hours will be starting soon at the Roosevelt Park Pool and the shade structures are going up at Hoeven Baseball Complex. Horticulturist Shannon Paul reported there were 140 games played on the new turf at Corbett Field.

### New Business

Executive Director Merritt proposed one police officer for facility events when serving alcohol and other events needing security to be under the discretion of the administration staff.

Motion by Schmitt, second by Emery to approve one police officer for facility events when serving alcohol and other events needing security to be under the discretion of the administration staff. On roll, all members voted yes.

Motion by Emery, second by Wharton to approve the Bank signer policy. On roll call, all members voted yes.

Minot Park Accountant Calyn Beckman presented the results revenue bond sale. Roosevelt Park Zoo projects a total of \$2,240,000.00 with an interested rate of 3.53%. Paving Project a total of 2,000,000.00 with an interest rate of 3.34%

Motion by Emery, second by Wharton to approve the bond sale results. Roosevelt Park Zoo projects a total of \$2,240,000.00 with an interested rate of 3.53%. Paving Project a total of 2,000,000.00 with an interest rate of 3.34%. On roll call, all members resulted yes.

Ron Merritt provided updates from the park and recreation meetings.

Ron Merritt also presented the agreement between Audubon Dakota and the Minot Park District.

Motion by Wharton, second by Schmitt to approve Audubon Dakota Agreement. On roll call, all members voted yes.

Merritt stated the staff will continue to do research on park districts throughout the state on their committee structure. Merritt also reported administration staff will look into estimates for the possible expansion of the Oak Park Amphitheater. Merritt reported he is continuing to work on the Golf Pro contract.

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

### Executive Directors Report

Ron Merritt reported on Woodland Trail Phase Two, new swings sets at Roosevelt, Radio City and Polaris Park. Merritt also reported on National Parks and Recreation week in July, the Back to School Luau at the Roosevelt Park and Soggy Doggy Pool Paw-ty.

### Commissioner Reports

Commissioner Wharton reported he was pleased with the staff this season and was happy with all the events taking place throughout the Minot Park District. Commissioner Emery reported he would like to see a Christmas Party be brought back to the Minot Park District. Executive Director Merritt and administration staff will follow up on this request.

There being no further business, the meeting was adjourned.

Cliff Hovda, President

Elly DesLauriers, Clerk

Chuck Emery, Vice President