

Minot Park Board Meeting

June 19, 2018

The Minot Park Board meeting on June 19, at 6:30pm in the community room of the Municipal Auditorium.

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

Personal Appearances:

Brett Gurholt from KLG presented Master plan goals and objectives for the outdoor family recreation area. Some of the key goals presented include: providing a functional space for people of all ages and abilities, have flexibility in the design, the ability to have year-round recreational use and to make sure this a true destination for families, adolescents, and golfers. Next steps include finalizing the plat, work with staff to establish phasing, budgets and community priorities. Also look ahead for grant funding that would work well with this project.

Motion by Emery, second by Wharton to approve the minutes for the May 15 Minot Park Board meeting. Motion carried.

Motion by Hovda, second by Emery to approve the minutes from the May 22 Special Meeting held at Jefferson Park. Motion carried.

Motion by Hovda, second by Emery to approve the bills in the amount of \$990,186.75. On roll call, all members voted yes.

Motion by Wharton, second by Hovda to approve the salaries in the amount of \$185,989.43. On roll call, all members voted yes.

Department Head Reports

Director of Operations, Jarrod Olson presented information on indoor used field turf for the Pepsi Rink. Total cost of the turf including shipping was \$35,000.00.

Motion by Hovda, second by Emery to approved \$35,000.00 for indoor field turf. On roll call, all members voted yes.

Olson announced the west rink floor will be shut down for maintenance. Dave Westcott with All Star Arenas will be at the MAYSA to evaluate the rink. Olson requested up to \$7500.00 for rink repairs from the water filtration line item.

Motion by Emery, second by Hovda to approve up to \$9500.00 from the water filtration line item for rink repairs. On roll call, all members voted yes.

Olson requested \$39,572.00 from the remaining indoor turf line item for a heat exchanger to run two rinks during the summer months.

Motion by Emery, second by Hovda to approve \$39,572.00 from the indoor turf line for a heat exchanger. On roll call, all members voted yes.

Olson also reported the astroturf groomer for Corbett field had been sent back and we are continuing to work with Astroturf on pitching mound issues.

Commissioner Hovda commended the staff on being prepared with solutions to the maintenance issues as they occur within the park system.

Golf Pro Steve Kottsick reported they are busy working around the flood control project. Mike Chrest Golf Course Superintendent reported the course is looking good. Roosevelt Park Zoo Director, Becky Deqwitz reported it was a big day with the cat exhibit ground breaking. MAYSA Arena Manager, Bob Gillen reported he was getting season schedules complete. Horticulturist, Shannon Paul reported the flowers are out and grass is growing. Brian Mathson, maintenance superintendent reported the pools and splash pads are keeping them busy.

New Business

Ron Merritt, Executive Director of the Minot Park District reported on the Audubon Grant site visit. Merritt also presented the estimate for renovations to the Riverside Court in the amount of \$131,470.00.

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

Executive Directors Report

Merritt reported on the Fourth of the July Festival, Movie in the Park summer schedule and Military Appreciation Day. He also reported that the staff continues to work on the Roosevelt Park Waterslide plans, downtown gathering space, superfund site, and the outdoor recreation area. Merritt also presented the Above and Beyond Award given to the Minot Park District from the Minot Chamber of Commerce.

Commissioner Reports

Commissioner Wharton reported he did not receive the mid-month report from Park District Clerk Elly DesLauriers. DesLauriers said the issue would be corrected.

Motion by Emery, second by Hovda to make a request to the City of Minot Police Department for a gun hunt within the city limits at the Souris Valley Golf Course to assist in the geese issue. Motion carried with Beck voting no.

Commissioner Emery also reported he would like to see the Ramstad property to be discussed.

Commissioner Hovda reported he was extremely impressed with Becky Dewitz at the Roosevelt Park Zoo Cat Exhibit ground breaking. Congratulations to Dewitz and her team for a job well done.

Commissioner Beck thanked everyone for their dedication to the board and reported she thoroughly enjoyed her time as a Minot Park Board Commissioner.

Commissioner Beck appointed Commissioner Hovda as temporary chair.

There being no further business the meeting was adjourned.

Nancy Beck, President

Elly DesLauriers, Clerk

Minot Park District
Reorganization Meeting
June 19, 2018

The reorganization meeting for the Minot Park Board took place immediately following the Minot Park Board meeting.

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

Commissioner Hovda called the meeting to order.

Motion by Schmitt, second by Olson to nominate Cliff Hovda as President and Chuck Emery as Vice President. There being no further nominations, motion carried on roll call.

Motion by Emery, second by Wharton to appoint Elly DesLauriers as clerk, Penny Johnson as treasurer, Pete Hankla as park attorney, Ron Merritt as Executive Director. Motion carried.

There being no further business the meeting was adjourned.

Cliff Hovda, Temporary Chair

Elly DesLauriers, Clerk

Minot Park Foundation Meeting

June 19, 2018

The Minot Park Foundation met following the regular Minot Park Board Meeting in the Community Room at the Minot Municipal Auditorium.

Members present were: Nancy Beck, Cliff Hovda, Chuck Emery and Steve Wharton.

Personal Appearances:

Jessica Ackerman presented from the Aksal Group of Minot. She requested the Minot Park Foundation to serve as their fiscal sponsor for upcoming grant opportunities.

Motion by Hovda, second by Emery to approve the Minot Park Foundation to serve as a fiscal sponsor for the Aksal group on future grant applications.

Motion by Emery, second by Wharton to approve the minutes for the May 15 Minot Park Foundation meeting. Motion carried.

Motion by Emery, second by Wharton to approve the bills in the amount of \$10,171.87. On roll call, all members voted yes.

UNITED RENTALS	MAINTENANCE TAMPER	\$8859.72
LOWE'S PRINTING	SIGNS-ZOO	\$516.00
TOO DARK MOTORSPORTS	DECALS-CHILDRENS ZOO	\$322.50
SIGNS TODAY	DECALS-ZOO	\$33.75
SIGNS TODAY	GARDEN SIGNS BEE-	
	CHILDREN'S ZOO	\$25.90
SIGNS TODAY	DECALS-ZOO	\$36.00
SIGNS TODAY	BEE DECAL INSTALL-	
	CHILDRENS ZOO	\$378.00
TOTAL		\$10,171.87

Motion by Emery, second by Hovda to appoint Perry Olson and Mike Schmitt to the Minot Park Foundation Board. Motion carried.

There being no further business the meeting was adjourned.

Nancy Beck, President

Elly DesLauriers, Clerk