

## Minot Park Board Minutes

March 20, 2018

The Minot Park Board met on March 20, 2018 at 6:30 PM in the Community Room in the Municipal Auditorium.

Members Present: Cliff Hovda, Nancy Beck, Chuck Emery and Steve Wharton. 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 February 20, 2018 board meeting. Motion carried.

Motion by Emery, second by Hovda to approve the bills in the amount of \$341,049.99. On roll call, all members voted yes.

Motion by Wharton, second by Emery to approve the salaries in the amount of \$145,742.11. On roll call, all members voted yes.

### Financials:

Beckman presented the 2016 Audit report.

Motion by Hovda, second by Emery to approve the 2016 audit report. On roll call, all members voted yes.

### Department Head Reports:

Olson reported the admin staff is continuing to work on the outdoor recreation plan and KLJ will be at the April 17 board meeting to present the preliminary plan.

Dewitz reported that advertising has begun on the lion and tiger exhibits. The bids will be for review at the April 17 board meeting. Gillen reported the Magic City Figure Skating show would be taking place on the Pepsi Rink inside the MAYSA Arena on March 17 and 18. Paul reported that her summer staff has been hired with many returning employees.

Merritt Reported that the Magic City Discovery Center Agreement was being finalized.

Discussion was held on the Park Paving Master Plan.

Motion by Emery, second by Wharton to Petition for Improvement District. On roll call, all members voted yes.

Motion by Emery, second by Wharton to approve the Resolution Creating Park Improvement District No. 2018-01 and Directing Preparation of the Engineer's Report. On roll call, all members voted yes.

Motion by Emery, second by Wharton to approve the Resolution Determining Sufficiency of Petition Park District Facilities Improvement District No. 2018-01. On roll call, all members voted yes.

Motion by Emery, second by Wharton to approve the Resolution Approving Engineer's Report and Directing Preparation of Detailed Plans and Specifications. On roll call, all members voted yes.

Motion by Emery, second by Wharton to approve the Resolution Relating to the Issuance of Bonds the Reimbursement of Certain Expenditures. On roll call, all members voted yes.

Beckman presented the results from the banking RFP.

Motion by Hovda, second by Emery to keep our banking services at Bremer Bank and foundation services at First International Bank and Trust. On roll call, all members voted yes.

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

Directors Report:

Merritt reported the admin staff is continuing to work on the Roosevelt Park Pool Slide. They are also continuing to work on plans for Polaris and Jefferson Park. Admin staff is also holding conversation with the City of Minot on the trail system and the greenway project.

Commissioner Reports:

Commissioner Wharton would like to send his condolences on to the Fricke family. Commissioner Emery would like the Park District take a close look at the maintenance fund. He would like the departments to compile a database for emergency replacement items for the next board meeting.

There being no further business the meeting was adjourned.

Elly DesLauriers, Clerk

Cliff Hovda, Vice President