

**Minot Park Board Meeting
Minot Municipal Auditorium**

Room 203

April 18, 2023

5:30pm

Agenda

Pledge of Allegiance:

Personal Appearances:

Meeting Minutes

Approval of minutes from the March 21, 2023, Minot Park Board Meeting.

Approval of minutes from the March 29th, 2023, Special Park Board Meeting.

Approval of minutes from the March 31, 2023, Special Park Board Meeting.

Approval of Bills in the amount of \$ 1,949,134.47

Approval of Salaries in the amount of \$ 334,300.03

Financials:

Department Reports:

- 1. Director of Operations-Jarrold Olson**
- 2. Golf Course-Steve Kottsick**
- 3. Greens Committee-Mike Chrest**
- 4. Zoo-Jeffery Bullock**
- 5. MAYSA Arena-Bob Gillen**
- 6. Maintenance-James Burns**
- 7. Horticulture-Shannon Paul**
- 8. Forestry-Troy Regstad**
- 9. Adult Recreation-Tom Landsiedel**
- 10. Youth Recreation-Ann Nesheim**
- 11. Tennis-Marc White**

New Business

- 1. Zoo African Plains Building-RFP for A&E Services**
- 2. Clerk Appointment**

Old Business

- 1. Superfund Site**
- 2. Corbett Field Master Planning**
- 3. Pump Tracks**
- 4. Roosevelt Park & Roosevelt Park Zoo Flood Control**

Other Business

Approval of Administratively Approved Alcohol Permits:

- MAYSA-MSU Mens/Womens Hockey-3/31/23-4/3/23**
- 301 Club (Golf Simulator)-Sydney Gerding-3/20/23-4/30/23**

Director's Report

Commissioner's Report:

Foundation Meeting to Follow: