

## **Minot Park Board Meeting**

**August 18, 2022**

The Minot Park Board met on August 18 at 6:30pm in Room 203 of the Minot Municipal Auditorium. Member present: Ken Kitzman, Justin Hammer, Mike Schmitt, Cliff Hovda and Perry Olson.

Motion by Hovda, second by Hammer to approve the minutes from the July 19 Minot Park Board Meeting. Motion carried.

Motion by Olson, second by Schmitt to approve the Special Meeting Minutes from August 2.

Commissioner Olson corrected the meeting minutes to Motion by Olson and a second by Schmitt for the approval of the Preliminary Budget.

Motion carried.

Motion by Schmitt, second by Olson to approve the bills in the amount of \$1,187,215.07. On roll call, all members voted yes.

Motion by Hovda, second by Hammer to approve the salaries in the amount of \$670,407.47. On roll call, all members voted yes.

### **Department Head Reports**

Director of Operations, Jarrod Olson gave an update on the South Hill Complex. He reported that sewer and water lines have been connected. Olson also reported they did a walk through at the Outdoor Recreation Area. Souris Valley Golf Pro, Steve Kottsick reported that things have been extremely busy at the course. Souris Valley Golf Course Superintendent, Mike Chrest thanked his staff for a great summer. Roosevelt Park Zoo Director, Jeff Bullock reported that Bacon and Brew was huge success and the biggest one to date. City Forestry, Troy Regstad reported that Josh Kraft was in Minot researching Dutch Elm disease. Director of Marketing and Development, Elly DesLauriers asked for the board approval to put in a grant application to the Garrison Diversion for a playground at 11<sup>th</sup> & 11<sup>th</sup> Park.

Motion by Schmitt, second by Hovda to approve a grant request to the Garrison Diversion for 11<sup>th</sup> and 11<sup>th</sup> Park. Motion carried.

Adult Recreation Coordinator, Tom Landsiedel reported that the State Tournament went very well with 18 teams participating. Youth Recreation Coordinator, Ann Nesheim reported that the Back to School Bash was a big success with over 500 people attending. Tennis Pro, Marc White reported the High School Boys teams will be at Hammond Park this weekend and look to have a really good team this season.

Commissioner Olson presented the RFPs for Master Planning at Corbett Field. After conducting two interviews Olson recommended EAPC to move forward with Master Planning at Corbett Field.

Motion by Olson, second by Hammer to approve EAPC for Master planning at Corbett Field. On roll call, all members voted yes.

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

## **Commissioner Reports**

**Commissioner Hovda thanked Jeff Bullock for his great articles in the Minot Daily News**

**Commissioner Olson thanked the staff for great events that wrapped up a great summer. Olson looks forward to the opening of the Outdoor Recreation Area to get people out to enjoy it.**

**Commissioner Hammer thanked the Roosevelt Park Zoo for a great event in Bacon and Brew. Hammer reported the facility was in great shape. Hammer also reported he believes we need continue to look into expanding our Pickle Ball courts where possible. It is a growing sport that people of all ages can enjoy.**

**Motion by Olson, second by Hovda to adjourn the meeting. Motion carried.**

**Ken Kitzman, President**

**Elly DesLauriers, Clerk**