

**Minot Park Board Meeting
Minot Municipal Auditorium**

Room 203

December 20, 2022

6:30pm

Agenda

Pledge of Allegiance:

Personal Appearances:

Meeting Minutes

Approval of minutes from the November 15, 2022, Minot Park Board Meeting.

Approval of minutes from the December 6, 2022, Minot Park Board Special Meeting.

Approval of Bills in the amount of \$ 968,186.17

Approval of Salaries in the amount of \$ 306,580.04

Financials:

Department Reports:

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

New Business

- 1. Corbett Field Agreement**
- 2. Pump Track Agreement**

Old Business

- 1. Indoor Facilities Masterplan Update**
- 2. Pickle Ball Court Renovation Roosevelt Park Update**
- 3. 2023 Carry Over List**

Approval of Administratively Approved Alcohol Permits:

- 301 Club (Golf Simulator)-11/23/22-04/30/23-Jesse Thomas**
- 301 Club (Golf Simulator)-11/23/22-04/30/2023-Isaac Larson**
- 301 Club (Golf Simulator)-11/14/22-04/30/23-Jarrold Olson**
- 301 Club (Golf Simulator)-11/09/22-04/30/2023-Dion Miller**
- Zoo Auditorium-12/09/22-5p-1130 Lexi Clark**
- 301 Club (Golf Simulator)-12/14/22-4/30/23-Jason Merck**

Director's Report

Commissioner's Report:

Foundation Meeting to Follow: