

**Minot Park Board Meeting
Minot Municipal Auditorium**

Room 203

February 21, 2023

5:30pm

Agenda

Pledge of Allegiance:

Personal Appearances:

Meeting Minutes

Approval of minutes from the January 17, 2023, Minot Park Board Meeting.

Approval of minutes from the February 14th, 2023, Minot Park Board Special Meeting.

Approval of Bills in the amount of \$ 864,016.68

Approval of Salaries in the amount of \$ 333,507.49

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. Adult Recreation-Tom Landsiedel**
- 11. Youth Recreation-Ann Nesheim**
- 12. Tennis-Marc White**

New Business

- 1. MHB Hockey Shooting Room Proposal**

Old Business

- 1. Superfund Site Update**
- 2. Flood Wall Update**

Approval of Administratively Approved Alcohol Permits:

- 301 Club (Golf Simulator)-Courtenay Brekhus-02/13/2023-04/30/2023**
- 301 Club (Golf Simulator)-Jarrett Peskey-02/03/2023-04/30/2023**
- 301 Club (Golf Simulator)-Rod Engleson-02/03/2023-04/30/2023**

Director's Report

Commissioner's Report:

Foundation Meeting to Follow: