

## **Minot Park Board Meeting**

**January 17, 2023**

The Minot Park Board met on January 17 at 5:30pm in Room 203 of the Minot Municipal Auditorium. Members present: Justin Hammer, Perry Olson, Mike Schmitt and Cliff Hovda. Also present were Ron Merritt and Elly DesLauriers.

Motion by Schmitt, second by Hovd to approve the minutes from the December 20 Minot Park Board Meeting. Motion carried.

Motion by Olson, second by Schmitt to approve the bills in the amount of \$785,612.24. On roll call, all members voted yes.

Motion by Hovda, second by Olson to approve the salaries in the amount of \$456,849.95. On roll call, all members voted yes.

### **Department Heads Reports**

Director of Operations, Jarrod Olson reported on the Scheels Complex at South Hill. Minot Park staff have been pushing to get the project complete by the deadline. Concrete work will be the main concern at this time but the goal is to have it completed by the spring season. Souris Valley Golf Pro, Steve Kottsick reported online Tee Times training is going well. Adult Recreation Coordinator, Tom Landsiedel reported that the auditorium is busy. Minot North has kept the building busy with basketball. Landsiedel also attended USA Softball Meetings and Minot will be hosting 10 softball events this upcoming summer.

### **Old Business**

Motion by Schmitt, second by Hovda to approve on the second reading to move the Minot Park Board meeting time to 5:30pm. On roll call, all members voted yes.

Executive Director, Ron Merritt gave a project update. Merritt reported they continue to work with KLJ on Phase Two of the Outdoor Recreation Area. The Pump Track project proposal is underway, and more information will be coming soon in regard to fundraising. Minot Park staff continues to work with the City of Minot on their comprehensive plan. Minot Parks continues to work with NDRPA and the Minot Chamber on legislative updates. The Discovery Center is working diligently to open their doors to the public at the end of February. Merritt reported that the closing is complete on the Corbett Field Properties.

DesLauriers reported that the Minot Park District did receive \$90,000 from Minot Junior Golf to go towards the pickleball renovations at Roosevelt Park.

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

### **Commissioner Reports**

Commissioner Hovda thanked Junior Golf for their significant involvement in the community. The Junior Golf Program has made Minot a better place to live for everyone.

**Commissioner Olson thanked Junior Golf for their continued support to the Minot Park District and the entire community.**

**Commissioner Schmitt thanked Junior Golf for their significant gift and their great partnership.**

**Vice President Hammer**

**Thanked Minot Junior Golf for their support of the Pickle Ball Project. Hammer also thanked the staff for their snow removal efforts this year. Hammer also noted that he had lots of compliments from Williston fans about the MAYSA.**

**Commissioner Olson reported he would like the staff to follow up to a request sent by Mr. Delrome on pricing at the Cameron Indoor Tennis Center.**

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

**Justin Hammer, Vice President**

**Elly DesLauriers, Clerk**