

**Minot Park Board Meeting  
Minot Municipal Auditorium  
Room 203**

**January 17, 2023**

**5:30pm**

**Agenda**

**Pledge of Allegiance:**

**Personal Appearances:**

**Meeting Minutes**

**Approval of minutes from the December 20, 2022, Minot Park Board Meeting.**

**Approval of Bills in the amount of \$ 785,612.24**

**Approval of Salaries in the amount of \$ 456,849.95**

**Financials:**

**Department Reports:**

1. Director of Operations-Jarrood 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. Flood Wall Design

**Old Business**

1. Second Reading of Ordinance to Change the Minot Park Board Meeting Time to 5:30pm
2. Project Update

**Approval of Administratively Approved Alcohol Permits:**

- 301 Club (Golf Simulator)-12/22/22-04/30/23-Max Johnson
- Zoo Auditorium-01/28/2023-Troy Regstad

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**Director's Report**

**Commissioner's Report:**

**Foundation Meeting to Follow:**