

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS  
JUNE 3, 2008**

**AGENDA**

**ROLL CALL**

The Board of Park Commissioners met for their regular meeting on Tuesday, June 3, 2008, at 5:00 p.m. in the Park District Board meeting room. Present were Commissioners Bollman, LaDouceur, Hutchison, Panzer and Jeske.

**APPROVAL OF MINUTES FROM MAY 6, 2008**

A motion was made by Commissioner Panzer to approve the minutes of the May 6, 2008, board meeting. Seconded by Commissioner Jeske; motion carried.

**APPROVAL OF ADDITIONAL ITEMS FOR THE AGENDA**

No additions. John Staley asked to have item B under "For Action" tabled.

**DELEGATES TO APPEAR BEFORE THE BOARD**

Mr. Pat Tupa of Fargo addressed the Board regarding a portrait of Arnold Palmer he is proposing to paint from a photo, and hang above the fireplace in the clubhouse at King's Walk.

The cost to Mr. Tupa would be \$9,000.00, but he is proposing payment in the form of 25 ten-round golf punch cards to be used by him and his family over the years at King's Walk and/or Lincoln golf courses.

Commissioner Hutchison inquired if the Arnold Palmer Company would not want royalties from this. John stated the Arnold Palmer Company want to see a sketch of the portrait.

The Board felt, if they agree to this, the compensation is acceptable. They will be in touch with Mr. Tupa.

**FOR DISCUSSION**

**UPDATE ON APOLLO PARK REHAB PROJECT**

Bill Palmiscno reported to the Board the project is going according to plan and presented an outline of the project, the cost and the revenue expected to pay for the project. He invited the Board to let him know if they had questions or comments.

## **CONTINUATION OF ULLAND GRANTS**

With the Grand Forks Parks and Recreation Foundation now firmly in place, Bill Palmiscno needed direction on the Ulland Grants and if they should continue.

After discussion, it was agreed they would continue, and be coordinated either by the Board or the Foundation.

## **BOARD MANUAL AMENDMENTS**

Galen Cariveau made available the amendments for the Board.

Commissioners Hutchison and Panzer stated they liked the direction of the manual.

A motion was made by Commissioner Panzer to go ahead and implement the manual. Seconded by Commissioner LaDouceur; motion carried.

## **REPORT ON EAGLES CREST GRILL**

Paul Waind addressed the Board with an overview.

He's concentrated on in-house and it's working. He is working to match last year's numbers.

His projection for next year is to work hard at marketing, as it is working well this year.

He stated he appreciates the décor updates and so do the customers. The cooler unit needs to be replaced and the char broiler will need to be replaced eventually.

The Board stated they were impressed with the décor update and the beverage cart service. They would like to see signage to list available seating.

A motion was made by Commissioner Hutchison to replace the cooler, using the estimate from Midwest Refrigeration of \$1700.00, plus shipping and use C & B funds to pay for it. Seconded by Commissioner Panzer; motion carried.

It was agreed a monthly report would be presented on the numbers, and Paul would report quarterly to the administration.

## **SALE OF FOX FARM PROPERTY**

This is a parcel of land approximately 2.3 acres in size acquired through the 8% land dedication ordinance. The Board agreed to get a value of the land before making a decision on the sale of it.

## **SHADY RIDGE 8<sup>TH</sup> ADDITION SETTLEMENT**

This parcel, due to be acquired through the 8% land dedication ordinance, is at about the 5000 block of Belmont Road, going east toward the river.

The dedication is still under discussion as to whether to accept the land or a cash payment. It will appear on the July agenda.

## **FILLING PARK BOARD MEMBER TERM**

Commissioner Jeske will be resigning her position on the Board, effective June 27, 2008, to relocate to Bismarck.

Commissioner Bollman thanked her for her service and wished she was staying. With June 27 being her last day to serve on the Board, and it too late to get on the election ballot, the Board needs to appoint a replacement.

Commissioner Bollman stated the public needs to know and be invited to let the Park District know if anyone is interested in filling the vacancy.

Commissioner Panzer stated a deadline for applying should be set.

It was agreed a deadline of June 20 for interested citizens to apply and the application will ask only two questions: Why do you feel you are qualified and what do you hope to accomplish.

John was instructed to run a city brief, advertising the vacancy and invite applicants to apply, with a deadline of June 20.

## **BOARD BUDGET INSTRUCTIONS**

Both Commissioners Panzer and Hutchison instructed each department head to increase the budget by 3% and cut in areas that can't be covered by taxes and go from there.

## **FOR ACTION**

### **SECOND READING OF CENTER COURT FITNESS CLUB FALL FEE PROPOSAL**

There was little discussion, and no dissention regarding the second reading of the fee increase. The new fees will go into effect in September.

A motion was made by Commissioner Panzer to approve the rate increase. Seconded by Commissioner Hutchison; motion carried.

## **BID AWARD FOR PARK EQUIPMENT**

This item was tabled.

### **FINANCIAL REPORTS**

All reports were accepted as presented.

### **BILLS TO BE APPROVED FOR MAY**

A motion was made by Commissioner LaDouceur to approve the bills for May, in the amount of \$513,427.79. Seconded by Commissioner Hutchison; motion carried.

### **SUPERINTENDENTS' REPORTS**

Superintendent Palmiscno reported Recreation programs have started for the summer and Elks pool opened on Monday, June 2. He also reported 400 kids and a total of 1000 (kids and parents) attended the Hooked on Fishing event in May at Ryan Lake.

Center Court reported total to date membership at 1502.

Superintendent Mullally reported the crew is in full swing for summer maintenance in the parks and for events. He also reported rounds played in May at Lincoln were 1186 and to date rounds at King's Walk are at 5590, down slightly from 2007.

Forestry reported Arbor Day tree planting in Northwood and a community tree planting event on the Greenway saw 135 trees planted.

### **BOARD MEMBERS' REPORT**

Commissioner Jeske thanked the Board and the District for her time on the Board and stated she got more than she gave.

### **EXECUTIVE SESSION**

Nothing

**ADJOURNMENT**

A motion was made by Commissioner Jeske to adjourn. Seconded by Commissioner Hutchison; motion carried.

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John Staley, Clerk

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Jim Bollman, President