

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JULY 20, 2010**

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Tuesday, July 20, 2010, at noon at Brady Martz & Associates. Present were Commissioners Bollman, Panzer, LaDouceur, Skarperud and Soeby.

**HEALTH CENTER CAPITAL FINANCIAL STATUS/NEEDS
AND FINANCE REQUEST PACKAGE**

Tim Mehlhoff of Brady Martz explained to the Commissioners nine different financing options. Some fundraising will have to take place for each of the options, but if no grant money is realized, a lot of money will have to be raised. However, Mr. Mehlhoff stressed there is a happy medium that can be met.

Commissioner Panzer stated we need to go to banks and see what they say.

Brady Martz feels we probably won't get a loan locally and may have to go outside Grand Forks. If no grant money is received, there will be a need for \$13 to \$15 million to do the project. What needs to be done is look at all of the nine options, choose one and then the project will know where it is at. The picture could look different in two weeks time. Information going out on what is still needed for revenue, however, should continue to remain at four to six million dollars.

DESIGN PROPOSAL

EAPC has requested a \$50,000 fee for the site development plan for the proposed wellness center. This is necessary if any work is to be started at the site in the fall.

A motion was made by Commissioner Soeby to go ahead with the bid package and the fee of \$50,000. Seconded by Commissioner LaDouceur; motion failed by a vote of three to two.

Commissioner Panzer felt he was not comfortable with this, and Commissioners Skarperud and LaDouceur were not comfortable with last minute decisions.

It was decided it would be best to mull this over for a couple of days and meet again on Thursday morning to discuss and approve or not.

The Board will meet at 9:15 a.m., Thursday morning at the Park District board meeting room.

ADJOURNMENT

A motion was made by Commissioner Panzer to adjourn. Seconded by Commissioner Skarperud; motion carried.

John Staley, Clerk

Jim Bollman, President