

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
MAY 13, 2014**

ROLL CALL

The Board of Park Commissioners met for their monthly meeting on Tuesday, May 13, 2014, in the Park District Board meeting room, 1210 - 7th Avenue South, at 5:00 p.m. Present were Commissioners Barta, LaDouceur, Panzer, Skarperud, and Soeby.

APPROVAL OF MINUTES FROM APRIL 1, 2014

A motion was made by Commissioner Skarperud to approve the minutes from the April 1, 2014 Board meeting. Seconded by Commissioner Barta; the vote was unanimous, motion carried.

ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

Tobacco Policy

Commissioner Soeby provided the Board with a recap on the history of the Tobacco Policy and then introduced Cordell Fontaine, UND, who conducted the tobacco study funded by Breathe ND and the Grand Forks Park District. Fontaine presented the Board with the study results and answered questions. Theresa Knox, Grand Forks Public Health Department, and Paul Waind, owner of Eagles Crest, were in attendance and shared their support and concerns regarding the policy.

A discussion followed on selecting a Committee to meet with various individuals and other groups that the policy could affect. The Tobacco Policy will be re-addressed at a future meeting.

UND Partnership for Concept Plan at Altru Wellness Village

Director Palmiscno addressed the Board about a partnership with UND on a concept plan for the land at the Altru Wellness Village north of Choice Health & Fitness. The Board was fine with proceeding with UND to develop a concept plan.

FOR ACTION

Kiwanis Park Replat

Director Palmiscno provided the Board information about the Kiwanis Park Subdivision replat. The lift station was placed on its own lot, but is still in the Park District's name. The Park District needs to transfer title and ownership to the City.

A motion was made by Commissioner LaDouceur to approve the replat of Kiwanis Park Subdivision lot #2 warranty deed as presented. Seconded by Commissioner Soeby; the vote was unanimous, motion carried.

Riverside Pool Agreement

Director Palmiscno provided the Board with the Riverside Pool Agreement and a discussion followed. The Board would like Director Palmiscno to re-visit with Todd Feland, Grand Forks City Administrator, with their concerns and requests.

President Panzer tabled the agreement. Palmiscno will meet with Feland and report back to the Board.

FINANCIAL REPORTS

All reports were accepted as presented.

BILLS TO BE APPROVED FOR APRIL 2014

A motion was made by Commissioner LaDouceur to approve the bills for April 2014 in the amount of \$6,594,811.09 for the Park District. Seconded by Commissioner Barta; the vote was unanimous, motion carried.

SUPERINTENDENTS' REPORTS

Superintendent Tweten reported that Justin Johnson, Sports Coordinator, is moving to Minot, ND in mid-June. They are in the process of interviewing internal candidates for the position. He also updated the Board on the outdoor tennis court construction at the Altru Wellness Village site.

Superintendent Hellyer presented the C & B report to the Board.

Director Palmiscno presented the Board with the Park Maintenance and Recreation reports along with the Park District's upcoming events.

BOARD MEMBERS' REPORTS

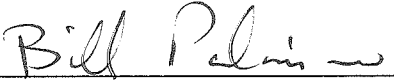
Commissioner Soeby thanked the Arbor Day committee for the invite to the Arbor Day Celebration on May 16, 2014 at Masonic Park, but had to decline the invite due to prior commitments.

EXECUTIVE SESSION

None.

ADJOURNMENT

A motion was made by Commissioner Skarperud at 6:35 p.m. to adjourn. Seconded by Commissioner Barta; the vote was unanimous, motion carried.



Bill Palmiscno, Clerk



Jay Panzer, President