

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
AUGUST 1, 2017**

The Board of Park Commissioners met for their regular monthly meeting on Thursday, August 1, 2017 in the Choice Health & Fitness community room, 4401 South 11th Street, at 5:00 p.m. with President Panzer presiding.

ROLL CALL

Present were President Panzer, Vice President LaDouceur, Commissioners Skarperud, and Soeby. Commissioner Barta was absent.

APPROVAL OF MINUTES FROM JULY 13, 2017 BOARD MEETING

Commissioner Soeby made a motion to approve the minutes from the July 13, 2017 Board Meeting. Vice President LaDouceur seconded the motion; the vote was unanimous. Commissioner Barta was absent.

ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

Scheels Sports Complex Fundraising Update

Executive Director Palmiscno updated the Board that the Scheels Sports Complex fundraising has raised approximately \$760,000 in donations. Palmiscno also updated the Board on the project and the remaining items that need to be completed.

2018 Tax Levy Outlook

Superintendent of Finance Hellyer presented to the Board reports from the City of Grand Forks Assessing Department on the projected mill value for 2018. Discussion followed on the preliminary 2018 budget and the mills needed to fund the budget.

FOR ACTION

None.

FINANCIAL REPORT

Hellyer reviewed the June 2017 financial report. Vendor payments for June 2017 were \$930,859.19.

Vice President LaDouceur made a motion to approve the June 2017 financial report. Commissioner Soeby seconded the motion; the vote was unanimous. Commissioner Barta was absent.

STAFF REPORTS

Hellyer reported on the employee salary study that is currently underway with results from the study being expected around September 15th. Hellyer also mentioned that the Finance Committee will meet on August 10th to go over the preliminary 2018 budget.

General Manager of Choice Health & Fitness Orr reported on memberships. The aquatics area will be closed August 14 - 20 for cleaning and repairs. The entire building will be closed August 18 -20 for annual repairs and cleaning.

Public Relations and Marketing Manager Nelson advised the Board on various promotions at King's Walk. She also stated the Fall/Winter Recreation Guide will be delivered to Grand Forks mailboxes soon.

Palmiscno advised the Board on upcoming District events. Palmiscno updated the Board on the pool numbers for this year and the status of the various new playgrounds being installed. Palmiscno also advised the Board that the City of Grand Forks has waived the landfill fees for the storm damage that happened earlier this summer.


BOARD MEMEBERS' REPORT

Vice President LaDouceur stated that the competitive soccer groups have relocated from Lion's Park to Southern Estates.

President Panzer stated that the District had received a \$5,000 grant from the Tony Hawk Foundation for the construction of the skate park.

ADJOURNMENT

Vice President LaDouceur made a motion at 5:20 p.m. to adjourn. Commissioner Soeby seconded the motion; the vote was unanimous, motion carried. Commission Barta was absent.



Jay Panzer, President



Bill Palmiscno, Executive Director and Clerk