

**PARK DISTRICT OF THE CITY OF GRAND FORKS  
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS  
SEPTEMBER 20, 2017**

The Board of Park Commissioners met for a special Board meeting on September 20, 2017 at 9:00 a.m. The meeting took place at ICON Sports Center, 1060 47<sup>th</sup> Avenue South, in the Blue Line Club Board Room with President Panzer presiding.

**ROLL CALL**

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

**FOR ACTION**

**Accept Skate Park Bid**

Executive Director Palmiscno presented to the Board the bid results for the skate park. ICS, Inc. has the lowest bid at \$279,000.00 for Phase 1. After deductions in construction costs and adding in fees and permits, the total construction costs would be \$292,960.00. Funding for the project would come from grants totaling \$105,000.00, donations totaling \$95,000.00, General fund totaling \$23,900.00 to cover engineering fees and the Recreation fund totaling \$70,000.00. Total funding is \$293,900.00. Phase 2 of the project would be completed when donations are raised to cover the cost of construction.

Commissioner Barta made a motion to accept the bid contingent on receiving the Federal Community Development Block Grant of \$100,000.00. Commissioner Skarperud seconded the motion; the vote was unanimous. Motion carried. Vice President LaDouceur and Commissioner Soeby were absent.

**ADJOURNMENT**

Commissioner Skarperud made a motion at 9:10 a.m. to adjourn. Commissioner Barta seconded the motion; the vote was unanimous. Motion carried. Vice President LaDouceur and Commissioner Soeby were absent.

  
\_\_\_\_\_  
Jay Panzer, President

  
\_\_\_\_\_  
Bill Palmiscno, Executive Director and Clerk