

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
APRIL 1, 2014**

ROLL CALL

The Board of Park Commissioners met for their monthly meeting on Tuesday, April 1, 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 MARCH 4, 2014

A motion was made by Commissioner LaDouceur to approve the minutes from the March 4, 2014 Board meeting. Seconded by Commissioner Skarperud; the vote was unanimous, motion carried.

ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

Southern Estates Land

Director Palmiscno provided the Board with a map of the Southern Estates land and discussed the options the Park District has for the land.

FOR ACTION

Award 2014 Tree Contractor Bid

Forestry Operations Manager, Mike Fugazzi, addressed the Board on the 2014 tree contractor bid. Only two bids were submitted. Gary's Tree Service had the low bid.

A motion was made by Commissioner LaDouceur to approve Gary's Tree Service as presented. Seconded by Commissioner Barta; the vote was unanimous, motion carried.

2013 Audit Report

Joe Martin, Brady Martz & Associates, addressed the Board and presented the 2013 Audit Report along with the management report. He went over the summary of funds along with a recap of the management report.

A motion was made by Commissioner Barta to approve the 2013 Audit Report as presented. Seconded by Commissioner Skarperud; the vote was unanimous, motion carried.

ICON Sports Center GMP Increase

Superintendent Hellyer discussed the guaranteed maximum price (GMP) increase from Construction Engineers. The Board gave preliminary approval at the March meeting to add the maintenance expansion and office space on to the ICON Sports Center project. The funding for this will come from a transfer from the General Fund carryover.

A motion was made by Commissioner Skarperud to approve the increase in the amount of \$301,881.31. Seconded by Commissioner Barta; the vote was unanimous, motion carried.

FINANCIAL REPORTS

All reports were accepted as presented.

BILLS TO BE APPROVED FOR MARCH 2014

A motion was made by Commissioner LaDouceur to approve the bills for March 2014 in the amount of \$511,475.59 for the Park District. Seconded by Commissioner Skarperud; the vote was unanimous, motion carried.

SUPERINTENDENTS' REPORTS

Director Palmiscno provided the Board with an overview of the progress at Choice Health & Fitness. He stated there has been an increase in Deli sales since the addition of the smoothies to the menu.

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

BOARD MEMBERS' REPORTS


Commissioner Panzer inquired about lacrosse in Grand Forks. Palmiscno will get the information to him about who is in charge of the lacrosse club.

EXECUTIVE SESSION

None.

ADJOURNMENT

A motion was made by Commissioner Skarperud at 5:35 p.m. to adjourn. Seconded by Commissioner LaDouceur; the vote was unanimous, motion carried.



Bill Palmiscno, Clerk



Jay Panzer, President