

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JANUARY 17, 2011**

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Monday, January 17, 2010, at 4 p.m. in the Park District's Board meeting room. Present were Commissioners Bollman, Panzer, LaDouceur, Skarperud and Soeby.

FOR DISCUSSION

ALTRU UPDATE – BRAD WEHE

Mr. Wehe addressed the Board to update them on Altru's progress.

They have leased 7500 square feet of space at Choice Wellness Center. Using the space is still in the planning stages and they are still sorting it out. Some ideas are:

Physical Therapy

Truyu

Nutrition/retail area/therapy aids

Physician time share

The south end clinic will break ground in the spring. Altru is looking at models now with their intent to include a Sports Medicine Center and a Primary Care component.

BUILDING DESIGN UPDATE – WAYNE, CRAIG AND CAM

Cam reported the construction fund is at \$20,351,390.20.

Wayne Dietrich of EAPC reported the square footage has not changed for the facility nor have the costs changed. There have been some small changes in floor plan since November, when the last update was presented. They are looking at the numbers that have come in and looking at alternates.

Craig Tweten reported one million dollars was dropped from the cost last week with alternates. So far, he stated, we are pretty much in line with the projected costs.

He feels by next week he should have a pretty good number on costs and how to makeup for the 2.2 million. Right now it is strictly budgeting and watching what they are doing.

Initial bid packages go out March 15, 2011.

FUNDRAISING UPDATE – JIM HOLDMAN AND RENEE NORMAN

Jim Holdman addressed the Board. He stated he has been working on this project on a volunteer basis since 1999, and the past five years on a grant. He expressed his pleasure in working with the fundraisers Cam, Renee and the Park District these past years.

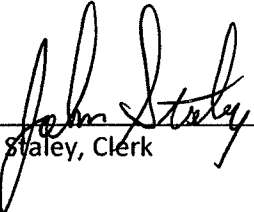
He feels the fundraising next plateau is now at the public phase, soliciting small donations. The goal is to solicit sustained donors and he feels the resources are there to hire someone to go out and solicit those donors.

Renee Norman addressed the Board stating the fundraising is still on going, but slowing down. The "little" donors appreciate the opportunity to give at a level they can afford.

The next campaign will be the 2011 Giving Hearts campaign where the public will have an opportunity to donate to the scholarship program. The Dakota Medical Foundation will match up to \$4000.00 of donations.

ADJOURNMENT

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



John Staley, Clerk



Jim Bollman, President