

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
MARCH 23, 2011**

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Wednesday, March 23, 2011, at 4:15 p.m. in the Park District's Board meeting room. Present were Commissioners Bollman, Panzer, LaDouceur, Skarperud and Soeby.

ADVERTISING THE SALE OF THE CURRENT CENTER COURT FITNESS CLUB BUILDING

Discussion took place on the sale of the Center Court Fitness Club, which will close when the new Choice Wellness Center opens.

The Board wants to make sure that all State mandated processes are followed and that special consideration be taken to make sure that all non-compete measures are also taken.

The subdividing of the lot into two is also very important because Red River Valley Gymnastics will still be occupying their portion of the building.

Commissioner Soeby questioned what the building is appraised at. Director John Staley tried to reach the original company that had appraised the building four years ago, but has not heard back from them yet. Vice President Panzer suggested we check on other appraisers. Director Staley will contact someone local and try to have an appraisal ready for the May 3rd Board meeting.

Commissioner LaDouceur thought that we might get a higher bid if we wait until after the appraisal is complete. Discussion took place on whether or not to set a minimum bid. Commissioner Skarperud questioned if only one bid came in would we have to accept that amount. President Bollman stated that this is a start and that details can be worked out later. He said this will at least give us an idea of what interest there is in the building.

Vice President Panzer made a motion to put the Center Court Fitness Club building up for sale. Seconded by Commissioner Soeby; motion carried.

SOFTBALL ASSOCIATION REQUEST

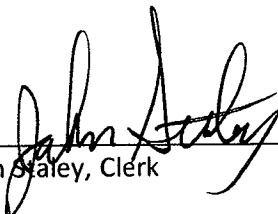
The Softball Association asked permission to sell signage to bars and restaurants for the softball fields at Ulland Park. Again the Board of Commissioners made it clear that absolutely no alcohol or tobacco advertising or pictures can appear on the signage, only the establishment's name.

Scott Beaton from the Softball Association Board was present and stated that there are several bars and restaurants interested and that they are OK with the commission's restrictions. All they want to do is get their name out there. When questioned on the type of signage, Scott stated they are 4' X 4' and made of steel or tin, no fabric is being used because they will be placed on the outside of the fences. There is also a maximum of 5 signs per field so there will be no interference with viewing during games.


A motion was made by Vice President Panzer to go ahead with the signage with the understanding that no alcohol or tobacco can appear on the signage at all, only food. The Softball Association will also need to have all signage approved by Superintendent Bill Palmiscno prior to printing. Seconded by Commissioner LaDouceur; motion carried.

ADJOURNMENT

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



John Staley, Clerk



Jim Bollman, President