

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
SPECIAL BOARD MEETING
APRIL 25, 2013**

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Thursday, April 25, 2013, at 7:15 a.m. in the Park District Board meeting room. Present were Commissioners Panzer, LaDouceur, Soeby, and Barta. Not present was Commissioner Skarperud.

LAND EXCHANGE AGREEMENT

Director Staley provided the Board with an updated copy of the land exchange agreement between the Park District and the Developer for approximately 16 acres of land from Section 20 to Section 29 (exact location in Section 29 to be determined prior to closing) to be used for a community park or towards a golf course. This land is part of the 8% land accumulated by the Park District.

The agreement still needs to have the title insurance dollar amount and closing date added before it is complete.

A motion was made by Commissioner Soeby to approve the land exchange agreement. Seconded by Commissioner Barta; motion failed with 4 nays.

A discussion followed on the two items still to be determined on the agreement, the title insurance amount and the closing date.

A second motion was made by Commissioner LaDouceur to approve the land exchange agreement as presented with the title insurance dollar amount and closing date to be determined by the Park District's lawyer. Seconded by Commissioner Soeby; motion carried.

SALARY AGREEMENT WITH DIRECTOR

Commissioner Panzer asked for a motion on the salary agreement with the Director.

A motion was made by Commissioner Soeby to approve the director's salary as discussed by the executive committee on April 2, 2013. Seconded by Commissioner Barta; motion carried.

Superintendent Hellyer asked that the terms of the agreement be in the motion for the record.

An amended motion was made by Commissioner Soeby to increase the director's salary to \$109,000 with an effective date of July 1, 2012. Seconded by Commissioner Barta; motion carried.

CONDITIONS OF UNIVERSITY PARK

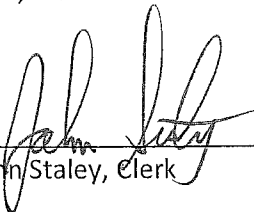
Superintendent Palmiscno stated that the Grand Forks Police Department would like the Board of Park Commissioners to close University Park to the public on Saturday, May 4, 2013 from 7:00 a.m. to 11:00 p.m. if it is determined that Spring Fest cannot be held due to wet conditions. It was stated that if the park does close for that day, it would need to be closed to everyone. No one would be allowed to use the park.

Parks Operation Manager Rick Ziegelmann was present for questions. He stated that plans have been revamped to try to accommodate the wet conditions. The Spring Fest committee will meet again on Tuesday, April 30th to reevaluate.

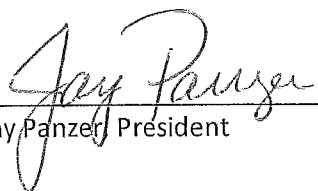
A motion was made by Commissioner Soeby to close University Park from 7:00 a.m. to 11:00 p.m. on May 4, 2013 if it is determined that Spring Fest cannot be held due to wet conditions. Seconded by Commissioner Barta; motion carried.

ADJOURNMENT

A motion was made by Commissioner LaDouceur to adjourn. Seconded by Commissioner Soeby at 7:27 a.m.; motion carried.



John Staley, Clerk



Jay Panzer, President