

**PARK DISTRICT OF THE CITY OF GRAND FORKS  
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS  
JUNE 25, 2012**

**1<sup>ST</sup> MEETING – ELECTION RESULTS**

**ROLL CALL**

The Board of Park Commissioners met for a special meeting on Monday, June 25, 2012, at 4:00 p.m. in the Park District's Board meeting room. Present were Commissioners LaDouceur, Panzer, Skarperud and Soeby. Not present was Commissioner Bollman.

Superintendent Bill Palmiscno served as acting Clerk of Board. Director Staley was not present.

**ELECTION RESULT ACCEPTANCE**

A motion was made by Commissioner Soeby to accept the official election results listing Commissioner Jay Panzer as being re-elected and Paul Barta as the newly-elected candidate to serve on the Board of Park Commissioners for the next four years. Seconded by Commissioner Skarperud; motion carried.

**ADJOURNMENT**

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

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**2<sup>ND</sup> MEETING – BOARD REORGANIZATION**

**AGENDA**

**ROLL CALL**

The Board of Park Commissioners met for a reorganization meeting on Monday, June 25, 2012, at 4:05 p.m. in the Park District's Board meeting room. Present were Commissioners Barta, LaDouceur, Panzer, Skarperud and Soeby.

Superintendent Bill Palmiscno served as acting Clerk of Board. Director Staley was not present.

**FOR ACTION**

**REORGANIZATION OF THE BOARD**

Commissioner LaDouceur nominated Commissioner Panzer for President of the Board for the next two years; seconded by Commissioner Soeby. A motion was made by Commissioner LaDouceur to cease nominations; seconded by Commissioner Skarperud; motion carried. Commissioner Panzer was unanimously voted in as President.

Commissioner Panzer nominated Commissioner LaDouceur for Vice President of the Board for the next two years; seconded by Commissioner Skarperud. A motion was made by Commissioner Panzer to

cease nominations; seconded by Commissioner Skarperud; motion carried. Commissioner LaDouceur was unanimously voted in as Vice President.

Commissioner Skarperud nominated Director John Staley to remain as Clerk of the Board for the next two years; seconded by Commissioner LaDouceur. A motion was made by Commissioner Soeby to cease nominations; seconded by Commissioner LaDouceur; motion carried. Director John Staley was unanimously voted in as Clerk of the Board for another two years.

A motion was made by Commissioner LaDouceur to nominate Commissioner Soeby to serve as the Park Board's representative on the Planning and Zoning Committee. Seconded by Commissioner Barta; motion carried.

### **CONSIDERATION OF ACCEPTING SALE OFFER ON LOT IN FLAAT-MIKKELSON ADDITION**

An offer dated June 8<sup>th</sup> was submitted by Alan Netzer for \$168,100 for both lots. No other offers received from previous bidders.

Email sent by Director John Staley states that he has checked with Tim Crary and he is not interested in purchasing the lots himself, however he would serve as advisor and an agent to sell the lots.

The City Assessor estimates the value of the two lots, if put on the market, to be from \$240,000 - \$250,000.

A discussion followed on the estimated value of the land and the offer of \$168,100 for both lots.

A motion was made by Commissioner Soeby to reject the offer of \$168,100 from Alan Netzer. Seconded by Commissioner Barta; motion carried.

A motion was made by Commissioner Skarperud to list with Crary the two Flaate-Mikkelsen Addition lots located at 3900 and 3950 South 11<sup>th</sup> Street with no more than 6% listing fee and as a nonexclusive sale. Price is to be set at recommendation of listing agent. Seconded by Commissioner Soeby; motion carried.

### **FOR DISCUSSION**

### **COMMITTEE ASSIGNMENTS**

Board committees were set as follows:

- **Golf Committee** (Commissioners LaDouceur and Skarperud)
- **Pension Committee** (Commissioners Panzer and Skarperud)
- **Audit Committee** (Commissioners Panzer and Barta)
- **Foundation Board** (Commissioners Panzer and Skarperud)
- **Planning and Zoning Committee** (Commissioner Soeby)
- **Grand Forks Youth Hockey Association Board** (Commissioner Panzer)
- **Choice Health & Fitness Committee** (Commissioners Panzer and LaDouceur)

## REPORT ON THE PROPOSED RED RIVER VALLEY GYMNASTICS CLUB AGREEMENT

A report of the value of in-kind services with Red River Valley Gymnastics Club was provided. Director John Staley will have this added to the agreement before the July 10<sup>th</sup> Board meeting.

A discussion followed on what needs to happen if Red River Valley Gymnastics were to disband or if they move to a building of lesser value. Any proceeds from the sale of the building and land should go towards a new facility or given to the Grand Forks Parks and Recreation Foundation, up to \$192,200. All monies left after disbandment would need to come to the Grand Forks Parks and Recreation Foundation. This needs to be in agreement to protect the value of the property which is valued at \$192,200.

Park District's Attorney Dick Olson will be contacted on what restrictions can be put in the agreement.

### ADDITIONAL INFORMATION

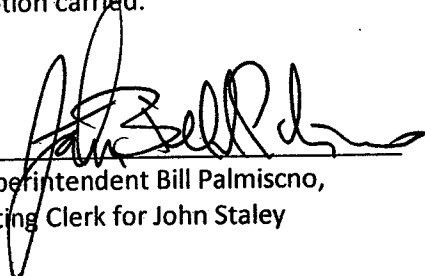
Superintendent Bill Palmiscno stated that General Manager Cam Tweten will be advertising for additional positions to be filled at Choice Health & Fitness as planned. These positions include a Maintenance Coordinator, Maintenance Assistant and two Tennis Pros.

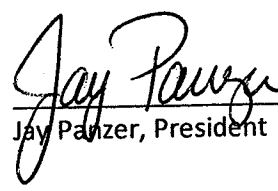
The date has been set for Monday, September 24<sup>th</sup> for the Choice Health & Fitness Grand Opening Celebration. The facility will open for business @ 5:00 a.m. on Tuesday, September 25<sup>th</sup>, 2012.

Superintendent Bill Palmiscno also reported on the situation at Lincoln Golf Course with the rerouting of golf carts to only cross over the dike once. The Park District is working with the Corp of Engineers to resolve the cart path issue. The staff has the course well marked and cart operators are given instructions at time of rental.

### ADJOURNMENT

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

  
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Superintendent Bill Palmiscno,  
Acting Clerk for John Staley

  
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Jay Panzer, President