

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
MAY 4, 2015**

ROLL CALL

The Board of Park Commissioners met for their regular monthly meeting on Monday, May 4, 2015, in the Choice Health & Fitness community room, 4401 - 11th Avenue South, at 5:00 p.m. Present were President Panzer, Vice-President LaDouceur, Commissioners Barta, Skarperud, and Soeby.

APPROVAL OF MINUTES FROM APRIL 6, 2015

A motion was made by Commissioner LaDouceur to approve the minutes from the April 6, 2015 Board meeting. Seconded by Commissioner Skarperud; the vote was unanimous, motion carried.

ADDITIONAL ITEMS FOR THE AGENDA

Purpur Arena Compressor

A motion was made by Commissioner Soeby to add the Purpur Arena compressor status to the agenda for discussion. Seconded by Commissioner LaDouceur; the vote was unanimous, motion carried.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

Ice Arena Concession Stands

Director Palmiscno has arranged a meeting with a consultant regarding Park District concessions stands and requested a Commissioner to attend the meeting. Commissioner Soeby volunteered.

Purpur Arena Compressor

Palmiscno explained the mechanical issue with the compressor at Purpur Arena and recommended parts be ordered for repair. The Board agreed with his recommendation. The Board will take action next month on how to cover the repair costs.

FOR ACTION

Tobacco Policy - 2nd Reading

A motion was made by Commissioner Soeby to approve the Tobacco Policy as presented. Seconded by Barta; the vote was unanimous, motion carried.

Scheels Sports Complex Construction Bids

Palmiscno addressed the Board on the Scheels Sports Complex construction bids. The bids came in higher than expected. He is requesting the bids be tabled until re-negotiations can take place with the lowest bidder.

A motion was made by Commissioner LaDouceur to table the Scheels Sports Complex Construction Bids. Seconded by Commissioner Skarperud; the vote was unanimous, motion carried.

FINANCIAL REPORTS

Superintendent Hellyer reviewed the March 31, 2015 financial reports.

BILLS TO BE APPROVED FOR APRIL 2015

A motion was made by Commissioner LaDouceur to approve the bills for April 2015 in the amount of \$1,882,715.67. Seconded by Commissioner Skarperud; the vote was unanimous, motion carried.

STAFF REPORTS

King's Walk & Lincoln Golf Course Manager, Dan Tannahill, reported that both courses are off to a good start this spring. Leagues are full and an online tee time app will be coming soon for King's Walk.

Choice Health & Fitness General Manager, Mike Orr, reported that memberships were good for April and Altru's new corporate rates begin in May. Summer hours will begin May 26, 2015. Parking lot striping will begin after the Dewey Duathlon, which will be held the last weekend in May.

Superintendent Hellyer reported on the 2015 Ulland Grants. He also updated the Board on registration information for the 2015 NRPA Conference.


Director Palmiscno reported on the upcoming events within the Park District. He also updated the Board on the Veteran's Memorial Park location discussion. The current proposed location is south of Lions Park at 24th Avenue South and South 34th Street.

BOARD MEMBERS REPORTS

Commissioner Soeby reported that 30 letters of support were submitted for the Market Trolley grant. She thanked the Park District for submitting a letter of support.

ADJOURNMENT

A motion was made by Commissioner LaDouceur at 5:24 p.m. to adjourn. Seconded by Commissioner Soeby; the vote was unanimous, motion carried.


Bill Palmiscno, Clerk


Jay Panzer, President