

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
MARCH 3, 2015**

ROLL CALL

The Board of Park Commissioners met for their regular monthly meeting on Tuesday, March 3, 2015, in the Choice Health & Fitness community room, 4401 - 11th Avenue South, at 5:00 p.m. Present were President Panzer, and Commissioners Barta, Skarperud, and Soeby. Vice-President LaDouceur was absent.

APPROVAL OF MINUTES FROM FEBRUARY 3, 2015

A motion was made by Commissioner Barta to approve the minutes from the February 3, 2015 Board meeting. Seconded by Commissioner Soeby; the vote was unanimous, motion carried.

ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

Outdoor Wellness Presentation

Dr. Laura Munski and Dr. Lars Helgeson from the Outdoor Wellness group attended. Munski gave a visual presentation on their land ideas for the area north of Choice Health & Fitness. Helgeson spoke in more detail on the ideas for the land. A discussion followed with the Commissioners. The Board agreed for the Outdoor Wellness group to move forward with a trail grant application.

FOR ACTION

Curling Club Lease Agreement

Director Palmiscno presented the new Curling Club Lease Agreement to the Board. The previous lease has expired. The Grand Forks Curling Club is looking to reconstruct the shell of their building. The Board previously gave the Curling Club approval at the January 10, 2010 Board Meeting to do this reconstruction project. They are ready to proceed with the project in the spring of 2015.

A motion was made by Commissioner Skarperud to approve the Curling Club Lease Agreement as presented. Seconded by Commissioner Barta; the vote was unanimous, motion carried.

Choice Health & Fitness Bond Refunding Resolution

Brian Osowski, with AMKO Advisors, reported to the Board on the status of the Bond Refunding Resolution. The resolution would give President Panzer and Clerk Palmiscno authorization to award the winning bid. The bids will be awarded approximately a week after the Board meeting, depending on market conditions at the time of bonds being bid, staff is hoping for an approximate \$3,800,000 interest savings over the remaining 22 years of the bond.

A motion was made by Commissioner Barta to approve the Choice Health & Fitness Bond Refunding Resolution as presented. Seconded by Commissioner Soeby; the vote was unanimous, motion carried.

FINANCIAL REPORTS

Superintendent George Hellyer reviewed the January 31, 2015 financial reports.

BILLS TO BE APPROVED FOR FEBRUARY 2015

A motion was made by Commissioner Skarperud to approve the bills for February 2015 in the amount of \$735,628.74. Seconded by Commissioner Soeby; the vote was unanimous, motion carried.

STAFF REPORTS

Choice Health & Fitness General Manager Mike Orr reported on memberships totals for the start of 2015; he stated that numbers look good for the start of the year. He also updated the Board on the parking ticket process to address parking issues at the Choice Health & Fitness lot. Authorized personnel will begin issuing tickets March 23, 2015. Orr also reported he met with the local business who expressed interest in leasing space in the deli.

Hellyer updated the Board on the Deacon's Development discounts for King's Walk memberships.

Director Palmiscno reported on the upcoming events within the Park District.


BOARD MEMBERS REPORTS

None.

ADJOURNMENT

A motion was made by Commissioner Skarperud at 5:45 p.m. to adjourn. Seconded by Commissioner Barta; the vote was unanimous, motion carried.


Bill Palmiscno, Clerk


Jay Panzer, President