

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
OCTOBER 1, 2019**

The Board of Park Commissioners met for their regular monthly meeting on Tuesday, October 1, 2019, in the Choice Health & Fitness community room, 4401 South 11th Street, at 5:00 p.m. with President Panzer presiding.

ROLL CALL

Present were President Panzer, Vice-President Skarperud, and Commissioner Dvorak. Commissioners LaDouceur and Barta were absent.

Park District staff in attendance were: Executive Director Palmiscno, Superintendent of Finance Hellyer, Choice Health & Fitness General Manager Orr, Facilities Manager Arola, Accounting Manager Lancaster, and Office Assistant Parker.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

APPROVAL OF MINUTES FROM SEPTEMBER 3, 2019

Vice-President Skarperud made a motion to approve the minutes from the September 3, 2019, Board Meeting. Commissioner Dvorak seconded the motion; the vote was unanimous, motion carried. Commissioners Barta and LaDouceur were absent.

APPROVAL OF AGENDA (INCLUDING ANY ADDITIONAL ITEMS IF NECESSARY)

Vice-President Skarperud made a motion to approve the agenda. Commissioner Dvorak seconded the motion; the vote was unanimous, motion carried. Commissioners Barta and LaDouceur were absent.

PUBLIC HEARING

2019 Property Tax Levy

President Panzer opened the public hearing. No one from the public was present to comment at the public hearing. The public hearing was closed.

FOR DISCUSSION

None.

FOR ACTION

Final 2020 Budget and Ordinance #182

Superintendent of Finance Hellyer presented to the Board the final 2020 budget. The final budget includes a mill levy of 39.06, unchanged from the 2019 budget. Value of a mill was \$225,897 for 2019 and is projected to be \$229,262 for 2020. The salary package increase is planned at 3.00%. No changes have been made since the preliminary 2020 budget was approved on August 6, 2019.

Commissioner Dvorak made a motion to approve the final 2020 budget and Resolution of Annual Appropriations and Tax Levy for 2019, Ordinance 182. Vice-President Skarperud seconded the motion; the vote was unanimous, motion carried. Commissioners Barta and LaDouceur were absent.

Sertoma Park Mural

Executive Director Palmiscno presented to the Board a proposal from the Sertoma Club to place a mural, at their cost, on the restroom building at Sertoma Park. Discussion followed on the presented images and size of the mural that would be attached to the building. It was decided that staff will contact the Sertoma Club and request different options.

FINANCIAL REPORT

Hellyer reviewed the August 2019 financial reports. Vendor payments for August 2019 were \$1,049,532.87

Vice-President Skarperud made a motion to approve the financial report for August 2019. Commissioner Dvorak seconded the motion; the vote was unanimous, motion carried. Commissioners Barta and LaDouceur were absent.

STAFF REPORTS

Choice Health & Fitness General Manager Orr presented September membership numbers and various events that will take place in October, including various high school regional and state tennis tournaments.

Facility Manager Arola updated the Board on various events and programs that will be taking place in October. Arola updated the Board on the Eagles and Blue Line Club Arenas upgrade.

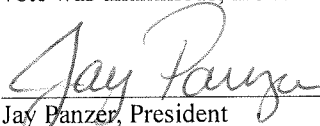
Palmiscno informed the Board that the contractor for the Eagles and Blue Line Arenas upgrade is recommending changing the current electric heating system over to a gas heating system. The heating system conversion is estimated to cost under \$20,000. The Board decided to allow staff to spend up to \$20,000 as a change order to convert the heating system from electric to gas at Eagles and Blue Line Club Arenas.

BOARD MEMEBERS' REPORT

None.

ADJOURNMENT

Vice-President Skarperud made a motion at 5:12 p.m. to adjourn. Commissioner Dvorak seconded the motion; the vote was unanimous, motion carried. Commissioners Barta and LaDouceur were absent.


Jay Panzer, President


Bill Palmiscno, Executive Director and Clerk