

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
FEBRUARY 8, 2021**

The Board of Park Commissioners met for a special meeting on Monday, February 8, 2021, at the Grand Forks Park District office, 1060 47th Avenue South, at 10:00 a.m., in the Blue Line Club Board Room, with President Skarperud presiding.

ROLL CALL

Present were President Skarperud, Vice-President LaDouceur, and Commissioners Bartholomew, Dvorak, and Kraft.

Park District staff in attendance were: Executive Director Palmiscno, Parks Operation Manager Ziegelmann, and Office Assistant Parker.

FOR DISCUSSION

Interview – Jill Nelson

After a brief interview process statement by President Skarperud, Community Relations & Marketing Manager Nelson's interview for the Executive Director position started at 10:02 a.m. and concluded at 11:00 a.m. A short break followed.

Interview – George Hellyer

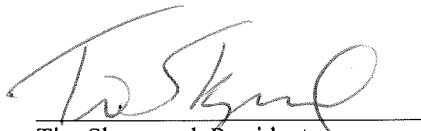
After a brief interview process statement by President Skarperud, Superintendent of Finance Hellyer's interview for the Executive Director position started at 11:11 a.m. and concluded at 12:06 p.m. A short break followed.

Interview – Deliberations

A discussion on the answers that Executive Director candidates Nelson and Hellyer gave to the interview questions started at 12:20 p.m. It was decided that each Board Commissioner would call or meet with various managers to gain further insight. The Board then agreed that the Board would meet again on Friday, February 12, 2021, at the Grand Forks Park District office in the Blue Line Club Board Room, at 10:00 a.m., for further discussion.

ADJOURNMENT

President Skarperud made a motion at 1:02 p.m. to adjourn. Commissioner Bartholomew seconded the motion; the vote was unanimous, motion carried.



Tim Skarperud, President



Bill Palmiscno, Executive Director and Clerk