

**PARK DISTRICT OF THE CITY OF GRAND FORKS
SELECTION COMMITTEE MEETING
MARCH 14, 2022**

The Selection Committee of the Grand Forks Park District met on Monday, March 14, 2022, at Choice Health & Fitness community room, 4401 South 11th Street, at 1:30 p.m.

ROLL CALL

Present were Commissioner Dvorak and Commissioner Kraft.

Park District staff also on the Selection Committee and in attendance were Executive Director Hellyer, Director of Finance & Administration Lancaster, Director of Operations & Community Relations Nelson, Director of Facilities & Programs Orr, Facilities Manager Colborn, Fitness Manager Langei, and Sports & Recreation Manager Rollefstad.

Nelson arrived at 1:55 p.m.

FOR DISCUSSION

Interview BerryDunn

Pat O'Toole, Project Manager with BerryDunn, led the presentation along with Chad Snow, Principal in Charge with BerryDunn, Zach Bisek, with BRS Architecture, and Steve Crocker, with WTI for the feasibility study for a proposed indoor sports facility and an indoor aquatic facility. Following the presentation, the Selection Committee members asked for further explanation on various items and had a general discussion with the proposed project team. Following the presentation and question and answer session, the proposed project team from BerryDunn left the meeting, and the Selection Committee members discussed the presentation.

ADJOURNMENT

The committee meeting was adjourned at 3:05 p.m.



George Hellyer, Executive Director and Clerk