

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JUNE 28, 2022**

The Board of Park Commissioners met for a special meeting on Tuesday, June 28, 2022, in the Choice Health & Fitness community room, 4401 South 11th Street, at 5:00 p.m. with Executive Director Hellyer presiding.

ROLL CALL

Present were Commissioners Bartholomew, Kraft, LaDouceur, McIntyre, and Skarperud.

Park District staff in attendance were: Executive Director Hellyer, Director of Finance & Administration Lancaster, Director of Operations & Community Relations Nelson, Director of Facilities & Programs Orr, Sports & Recreation Manager Rollefstad, Marketing Manager Trontvet, and Office Assistant Parker.

BOARD ORGANIZATION

Commissioner LaDouceur nominated Commissioner Skarperud for President of the Board. Commissioner Bartholomew seconded the motion. There were no other nominations. The vote was unanimous, motion carried. Executive Director Hellyer turned control of the meeting over to President Skarperud.

Commissioner Bartholomew nominated Commissioner LaDouceur for Vice-President of the Board. Commissioner Kraft seconded the motion. There were no other nominations. The vote was unanimous, motion carried.

Vice-President LaDouceur nominated Executive Director Hellyer to remain as Clerk of the Board. Commissioner Kraft seconded the motion. There were no other nominations. The vote was unanimous, motion carried.

The internal Board committees were appointed by President Skarperud as follows:

- Finance Committee: Commissioner Bartholomew and Commissioner Kraft.
- Parks and Recreation Committee: It was discussed and agreed by the Board to disband the Parks and Recreation Committee in favor of ad hoc committees depending upon the situation.

FOR ACTION

Representatives to External Committees and Other Boards

Vice-President LaDouceur nominated the current Park District Board of Commissioners to the Grand Forks Parks and Recreation Foundation Board. Commissioner Kraft seconded the motion. The vote was unanimous, motion carried.

President Skarperud started a discussion on splitting the two-year term for the representative on the Grand Forks Youth Hockey Association Board to two one-year terms. Commissioner McIntyre nominated President Skarperud to be the representative on the Grand Forks Youth Hockey Association Board from July 1, 2022, to June 30, 2023, and Commissioner Bartholomew to be the representative from July 1, 2023, to June 30, 2024. Vice-President LaDouceur seconded the motion. The vote was unanimous, motion carried.

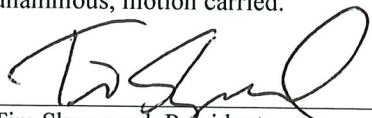
Vice-President LaDouceur nominated Hellyer for the City of Grand Forks Park Dedication Committee. Commissioner Kraft seconded the motion. The vote was unanimous, motion carried.

STAFF REPORTS

Hellyer proposed moving the July 12, 2022, Board meeting to 4 p.m. All Board are available and agreed to the time change.

ADJOURNMENT

Vice-President LaDouceur made a motion at 5:08 p.m. to adjourn. Commissioner Kraft seconded the motion; the vote was unanimous, motion carried.



Tim Skarperud, President



George Hellyer, Executive Director and Clerk