

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
MARCH 6, 2018**

The Board of Park Commissioners met for their regular monthly meeting on Tuesday, March 6, 2018 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 LaDouceur, Commissioners Skarperud and Soeby. Commissioner Barta was absent.

APPROVAL OF MINUTES FROM FEBRUARY 6, 2018

Vice President LaDouceur made a motion to approve the minutes from the February 6, 2018 Board meeting. Commissioner Soeby seconded the motion; the vote was unanimous, motion carried. Commissioner Barta was absent.

ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

Sponsorship Revenue and Inventory Update

Preston Dahl, with ICON Sports Marketing, presented to the Board an overview of sponsorship revenue generated with the partnership between the Grand Forks Park District and ICON Sports Marketing. He also updated the Board on the remaining inventory available for sponsorships.

FOR ACTION

Ulland Park – Pedestrian/Bikeway Easement

Executive Director Palmiscno presented a pedestrian/bikeway easement that would enable the city to install a pedestrian/bikeway along 47th Avenue South next to Ulland Park.

Commissioner Soeby made a motion to approve the Ulland Park – Pedestrian/Bikeway Easement. Commissioner Skarperud seconded the motion, the vote was unanimous, motion carried. Commissioner Barta was absent.

Desoto Development – 8% Park Dedication

Superintendent of Finance Hellyer presented the minutes from the September 4, 2014 Park Dedication Committee meeting. The land is located south of 32nd Avenue South, north of 36th Avenue South, and east of 20th Street South. The Park Dedication Committee approved on September 4, 2014 to accept cash in lieu of the land dedication and to provide ½ acre credit for a pond for the Desoto Third Resubdivision. The cash payment would be \$43,560.00.

Vice President LaDouceur made a motion to accept the 8% cash in lieu payment of \$43,560 and provide ½ acre credit for a pond. Commissioner Skarperud seconded the motion, the vote was unanimous, motion carried. Commissioner Barta was absent.

FINANCIAL REPORT

Hellyer reviewed the January 2018 financial reports. Vendor payments for January 2018 were \$621,194.61.

Vice President LaDouceur made a motion to approve the financial report for January 2018. Commissioner Skarperud seconded the motion; the vote was unanimous, motion carried. Commissioner Barta was absent

STAFF REPORTS

Hellyer updated the Board on the equipment bid for King's Walk Golf Course, Lincoln Golf Course and the Parks Department. The package bid was \$224,469.00 from Toro, under the \$228,000.00 budgeted amount. Hellyer stated the next Board Meeting is scheduled for April 3rd. The Board decided to move the Board Meeting to April 10th.

Choice Health & Fitness General Manager Orr went over the membership and revenue numbers for February. Orr also updated the Board on various events that will take place in the coming weeks. Jared Connell has been hired as a full-time personal training coordinator. Orr also stated that Choice Health & Fitness will be closed April 1st, Easter Sunday.

Public Relations and Marketing Manager Nelson reported the Marketing Department will be sending the Spring/Summer Recreation Guide to the printers this week. Nelson also stated Giving Hearts Day raised over \$25,000 on February 8th.

Palmiscno stated the outdoor warming houses are closed for the season. The ice at Gambucci Arena will come out next week and the batting cages will then go up.

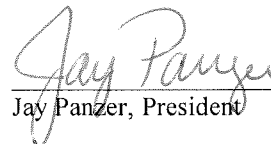
BOARD MEMEBERS' REPORT

Commissioner Soeby received an email asking if the Fire Hall Theater could be involved in Summerthing Kids. Palmiscno asked that they contact Lynne Roche. Soeby also received an email requesting we put signs up at the playgrounds that say no alcohol. Staff will consider this request.

Vice President LaDouceur received a call on why the outdoor rinks closed early. Palmiscno stated the rain and snow over the weekend had made them unsalvageable.

ADJOURNMENT

Commissioner Soeby made a motion at 5:19 p.m. to adjourn. Commissioner Skarperud seconded the motion; the vote was unanimous, motion carried. Commissioner Barta was absent.



Jay Panzer, President



Bill Palmiscno, Executive Director and Clerk