

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JUNE 6, 2017**

The Board of Park Commissioners met for their regular monthly meeting on Tuesday, June 6, 2017 in the Choice Health & Fitness community room, 4401 South 11th Street, at 5:00 p.m. with Vice President LaDouceur presiding.

ROLL CALL

Present were Vice President LaDouceur, Commissioners Barta, Skarperud, and Soeby. President Panzer was absent.

APPROVAL OF MINUTES FROM MAY 2, 2017 BOARD MEETING

Commissioner Barta made a motion to approve the minutes from the May 2, 2017 Board Meeting. Commissioner Soeby seconded the motion; the vote was unanimous. President Panzer was absent.

ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

Reschedule July Board Meeting

The July Board meeting is currently scheduled for Tuesday, July 4th. Due to the holiday, the July Board meeting will be rescheduled to July 11th.

FOR ACTION

Beverage Bid

Superintendent of Finance Hellyer presented to the Board an analysis on the results of the beverage bids. Coke and Pepsi each submitted a bid for both a shared contract and an exclusive contract. Vern Brossart with Coke and George Norlin with Pepsi were both in attendance to clarify any questions. A discussion of the bids followed weighing the pros and cons of providing the public more beverage options versus having a higher unit cost.

Commissioner Soeby made a motion to accept the shared beverage contract. Commissioner Barta seconded the motion. The vote was 3 to 1, with Vice President LaDouceur opposed, motion carried. President Panzer was absent.

Joint Powers Agreement with City of Grand Forks – Tapping Fees

Executive Director Palmiscno presented the Board with a draft of the Joint Powers Agreement with the City of Grand Forks for tapping fees. The tapping fees is to repay the city for infrastructure that was installed before the property was in the city limits and could not be special assessed. The tapping fees total \$590,461.00 and will be paid over a period not to exceed 25 years. The City Council approved the Joint Powers Agreement on May 15, 2017.

Commissioner Soeby made a motion to approve the Joint Powers Agreement for Tapping Fees with the City of Grand Forks. Commissioner Skarperud seconded the motion; the vote was unanimous. President Panzer was absent.

FINANCIAL REPORT

Hellyer reviewed the April 2017 financial report. Vendor payments for April 2017 were \$2,499,492.59.

Commissioner Skarperud made a motion to approve the April 2017 financial report. Commissioner Barta seconded the motion; the vote was unanimous. President Panzer was absent.

STAFF REPORTS

Hellyer stated that the Park District has contracted with Chuck Horter from the North Dakota Association of Counties for the upcoming salary study. He also informed the Board of the NRPA conference in New Orleans this fall.

General Manager of Choice Health & Fitness Orr reported on memberships. Summer hours and summer programs have started at Choice Health & Fitness. The ND State Tennis tournament was held the first weekend in June and won by Red River. Windscreens have been installed on the outdoor tennis courts by Choice Health & Fitness.

Palmiscno stated the outdoor pools are open for the season. The remodel of the Symington Park pickleball and tennis courts are complete except for painting lines, which will be completed in July. New playgrounds are being installed at Ryan Lake, Kiwanis South by Discovery Elementary, and at the northeast corner of Altru Wellness Village.

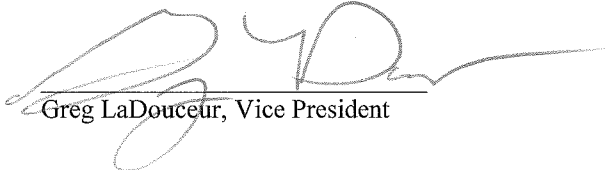
BOARD MEMEBERS' REPORT

Commissioner Barta stated that the bicycle tire tree sculpture at Ryan Lake was knocked over. Palmiscno stated that the sculpture has been removed and repairs are being made to the base.

Commissioner Soeby stated her concerns on the Youth Sports Alcohol Survey that was presented to the Board in January. Discussion followed on the response that should be made from the Board. It was decided that Palmiscno will meet with the chair of the Youth Sports Alcohol Survey, Laurie Betting, to discuss the survey.

ADJOURNMENT

Commissioner Skarperud made a motion at 5:48 p.m. to adjourn. Commissioner Soeby seconded the motion; the vote was unanimous, motion carried. President Panzer was absent.



Greg LaDouceur, Vice President



Bill Palmiscno, Executive Director and Clerk