

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PARKS AND RECREATION COMMITTEE MEETING
JULY 13, 2018**

The Parks and Recreation Committee of the Grand Forks Park District met on Friday, July 13, 2018 at 10:05 a.m. The meeting took place at ICON Sports Center, 1060 47th Avenue South, Grand Forks, ND in the Blue Line Club Room with Vice-President Skarperud presiding.

ROLL CALL

Present were Vice-President Skarperud and Commissioner LaDouceur.

Park District staff in attendance were: Executive Director Palmiscno, Superintendent of Finance Hellyer, Choice Health & Fitness General Manager Orr, Head Golf Professional Tannahill, Accounting Manager Lancaster, and Office Assistant Parker.

FOR DISCUSSION

Golf Course Rates Review

Head Golf Professional Tannahill presented a proposal to the Committee to increase rates for King's Walk for the 2019 golf season. The proposed rates included discontinuing the club card program and implementing regular and primetime rates. Rate increases would range between 3% to 6%.

Lincoln Golf Course rates will remain the same for 2019.

After some discussion and a couple of modifications to the proposed rates, the Committee recommends the rate increases for King's Walk Golf Course.

Choice Health & Fitness Facility Update

Choice Health & Fitness General Manager Orr updated the Committee on the indoor tennis court surface bubbling issue. A letter was sent to Craig Tweten, General Manager/President of Community Contractors, Inc. requesting the indoor tennis surface be completely removed and replaced due to the current issue. A response to the letter is expected by July 17th. The letter also stated that due to down time of the tennis courts, the work would need to be completed in the summer of 2019.

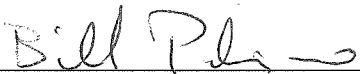
Orr also updated the Committee on the conversion to a CO2 system for the indoor pool. This will assist in raising the alkalinity in the pool water. In addition, Orr is working with EAPC to receive quotes from third parties to evaluate the cause of the corrosion in the aquatics area.

Other Business

Vice-President Skarperud asked for an update on the delivery drone test at King's Walk Golf Course. Executive Director Palmiscno stated that a survey has been sent out to golf course members. Tannahill added that the drone is quiet and should not disturb golfers on the course. The committee agreed that the drone test should continue as scheduled.

ADJOURNMENT

The meeting was adjourned at 10:32 a.m.



Bill Palmiscno, Executive Director and Clerk