

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
SEPTEMBER 2, 2014**

ROLL CALL

The Board of Park Commissioners met for their monthly meeting on Tuesday, September 2, 2014, in the Park District Board meeting room, 1210 - 7th Avenue South, at 5:00 p.m. Present were Commissioners Panzer, Skarperud, and Soeby. Commissioner Barta arrived at 5:25 p.m. Commissioners LaDouceur was not present.

APPROVAL OF MINUTES FROM AUGUST 5, 2014

A motion was made by Commissioner Soeby to approve the minutes from the August 5, 2014 Board meeting. Seconded by Commissioner Skarperud; the vote was unanimous, motion carried.

ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

None.

FOR ACTION

Preliminary 2015 Budget

Superintendent Hellyer went over the Preliminary 2015 Budget for the Board. There was a discussion between the Board members and Hellyer about various decreases in mills and the effect the decreases would have on the 2015 Budget.

A motion was made by Commissioner Skarperud to accept the Preliminary 2015 Budget with the 0.61 Mill decrease for 2015. Seconded by Commissioner Soeby; the vote was unanimous, motion carried.

Marketing and Sponsorship Agreement

Director Palmiscno and Superintendent Hellyer presented the Marketing and Sponsorship Agreement to the Board.

A motion was made by Commissioner Soeby to approve the Phase 1 Customer Agreement for Installation of Equipment, Marketing and Granting of Sponsorship Rights with ICON as presented. Seconded by Commissioner Skarperud; the vote was unanimous, motion carried.

Grand Forks Youth Hockey Association Agreement Amendment

Director Palmiscno presented the Grand Forks Youth Hockey Association Agreement Amendment to the Board. President Panzer added how the GFYHA created the Agreement Amendment.

A motion was made by Commissioner Skarperud to approve the GFYHA Agreement Amendment as presented. Seconded by Commissioner Soeby; the vote was unanimous, motion carried.

Beverage Contract with Pepsi

Director Palmiscno presented to the Board the financial information related to a 2-year contract with Pepsi and no contract proposal with Pepsi. By agreeing to approve a 2-year contract with Pepsi, the Park District will receive discounted pricing as well as \$5,000 per year in marketing in-kind support. Staff is seeking approval to sign a 2-year contract with Pepsi

A motion was made by Commissioner Soeby to accept the 2-year Beverage Contract with Pepsi as presented. Seconded by Commissioner Skarperud; the vote was unanimous, motion carried.

Superintendent of Choice Health & Fitness Retirement

Director Palmiscno explained the Performance Bonus/Severance Proposal. A discussion followed by the Board to clarify the retirement supplement criteria in this case.

A motion was made by Commissioner Barta to reward Superintendent Tweten with a two-year retirement supplement package based on the actual amount calculated by the actuary. Seconded by Commissioner Soeby; the vote was unanimous, motion carried.

FINANCIAL REPORTS

Superintendent Hellyer reviewed the July 31, 2014 financial reports.

BILLS TO BE APPROVED FOR AUGUST 2014

A motion was made by Commissioner Skarperud to approve the bills for August 2014 in the amount of \$1,558,866.17 for the Park District. Seconded by Commissioner Barta; the vote was unanimous, motion carried.

STAFF REPORTS

Superintendent Tweten reported fall hours and programming have begun at Choice Health & Fitness, promoted upcoming activities and reviewed membership totals. He updated the Board on the construction progress on the six outdoor tennis courts at the Altru Wellness Village and discussed adding sod or hydra seed prior to the upcoming EDC and State High School tennis tournaments. Tweten also added a thank you to the Board and the Park District for his 27 years of employment.

Superintendent Hellyer discussed the October 7, 2014 Board meeting with the public forum beginning at 6:00 p.m. He also discussed the joint letter with the City of Grand Forks for the mill levy for 2015.

Director Palmiscno presented the Board with the 2014 attendance numbers for Elks and Riverside pools.

BOARD MEMBERS' REPORTS

Commissioner Soeby inquired about meeting with Ulland softball players about the tobacco study. Director Palmiscno said he would set up a meeting with the group. Soeby also reported that she would be out of town the 1st and 3rd weeks of October. She thanked Superintendent Tweten for his years of service with the Park District.

Commissioner Skarperud inquired about the cart path at Lincoln Golf Course where the path meets the dike area. Director Palmiscno will check with the Lincoln Golf Course staff on this subject. He also thanked Superintendent Tweten for all his work for the Park District.

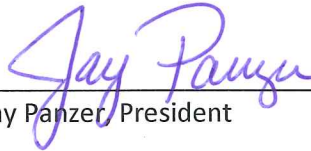
Commissioner Panzer thanked Superintendent Tweten for his work on the Choice Health & Fitness project and service with the Park District.

ADJOURNMENT

A motion was made by Commissioner Skarperud at 6:10 p.m. to adjourn. Seconded by Commissioner Barta; the vote was unanimous, motion carried.



Bill Palmiscno, Clerk



Jay Panzer, President