

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
AUGUST 5, 2014**

ROLL CALL

The Board of Park Commissioners met for their monthly meeting on Tuesday, August 5, 2014, in the Park District Board meeting room, 1210 - 7th Avenue South, at 5:00 p.m. Present were Commissioners Barta, Panzer, and Skarperud. Absent were Commissioners LaDouceur and Soeby.

APPROVAL OF MINUTES FROM JULY 1, 2014

A motion was made by Commissioner Skarperud to approve the minutes from the July 1, 2014 Board meeting. Seconded by Commissioner Barta; the vote was unanimous, motion carried.

ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

Update on Refunding Choice Health & Fitness Bonds

Superintendent Hellyer updated the Board on the Choice Health & Fitness Revenue Bond. Hellyer explained the delay in the bond refunding process is due to if it qualifies for extraordinary redemption. Hellyer answered questions from Board members about the details of the delay and will keep them updated on the process.

FOR ACTION

Fire Station Land Sale to City of Grand Forks

Director Palmiscno provided the Board with the Fire Station Land Sale Agreement with the City of Grand Forks. The agreement is to sell Lot B, Replat of Lot 3, Block 1, Homestead Grove Fourth Addition to the City of Grand Forks for \$458,904.60. This property is located at the southeast corner of the Altru Wellness Village site. The staff is seeking approval of this purchase agreement pending final review and minor changes by attorney.

A motion was made by Commissioner Barta to approve the Fire Station Land Sale to the City of Grand Forks as presented, pending final review and changes by attorney. Seconded by Commissioner Skarperud; the vote was unanimous, motion carried.

Marketing and Sponsorship Agreement

Director Palmiscno went over the Marketing and Sponsorship Agreement with the Board. The staff is seeking approval to proceed with Phase 1 and have ICON purchase equipment for the upcoming hockey season. The formal agreement with ICON is still being worked on and will be brought back for final approval.

A motion was made by Commissioner Skarperud to move forward with the Marketing and Sponsorship Agreement as presented. Seconded by Commissioner Barta; the vote was unanimous, motion carried.

FINANCIAL REPORTS

Superintendent Hellyer reviewed the June 30, 2014 financial reports.

BILLS TO BE APPROVED FOR JULY 2014

A motion was made by Commissioner Skarperud to approve the bills for July 2014 in the amount of \$1,511,904.95 for the Park District. Seconded by Commissioner Barta; the vote was unanimous, motion carried.

STAFF REPORTS

Superintendent Tweten reported on the new Choice Health & Fitness activity mailer. He also updated the Board on the construction progress on the six outdoor tennis courts at Choice Health & Fitness.

Superintendent Hellyer discussed the 2015 budget process and will have a preliminary report for the September meeting. The final budget will be presented at the October Board meeting. It was also discussed that the proceeds from the fire station land sale will be transferred from the General Fund to the C & B Fund for the ice arena project.

Director Palmiscno presented the Board with the 2014 attendance numbers for Elks and Riverside pool. He also informed the Board that the parks department is replacing the pea rock with engineered wood fibers at some of the parks this month.

BOARD MEMBERS' REPORTS

None.

ADJOURNMENT

A motion was made by Commissioner Skarperud at 5:25 p.m. to adjourn. Seconded by Commissioner Barta; the vote was unanimous, motion carried.



Bill Palmiscno, Clerk



Jay Panzer, President