

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JUNE 3, 2014**

ROLL CALL

The Board of Park Commissioners met for their monthly meeting on Tuesday, June 3, 2014, in the Park District Board meeting room, 1210 - 7th Avenue South, at 5:00 p.m. Present were Commissioners Barta, LaDouceur, Panzer, Skarperud, and Soeby.

APPROVAL OF MINUTES FROM MAY 13, 2014

A motion was made by Commissioner Soeby to approve the minutes from the May 13, 2014 Board meeting. Seconded by Commissioner LaDouceur; the vote was unanimous, motion carried.

ADDITIONAL ITEMS FOR THE AGENDA

None.

DELEGATES TO APPEAR BEFORE THE BOARD

Theresa Knox, Ann Bodenstiener, Jim Whitehead, and Lolita Amick spoke to the Board in support of the tobacco policy.

FOR DISCUSSION

Master Plan Update

Jill Nelson, Public Relations & Marketing Manager, provided the Board with the information for the Heller and Heller Master Plan Phase 2 Community Input forums that will be held June 18th at the Park District office and June 19th at Choice Health & Fitness. The forums will involve staff input as well as the various community individuals and service groups.

Current Refunding of Choice Health & Fitness Revenue Bond

Superintendent Hellyer addressed the Board with the information about refunding the Choice Health & Fitness Revenue Bond. Hellyer explained the potential to save \$2.2 million in interest by refunding the bond. He visited with Jon Arntson, bond counsel, and he has agreed that this is a valid opportunity. Hellyer answered questions from Board members about the details of the bond.

The Board would like to proceed with the bond refunding. Hellyer will update the Board on the bond refunding being done by Brian Osowski, President of AMKO Advisors.

FOR ACTION

Riverside Pool Agreement

Director Palmiscno provided the Board with the revised Riverside Pool Agreement. The Park District and the City would split losses evenly up to \$40,000. The maximum Park District contribution would be \$20,000.

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

FINANCIAL REPORTS

Superintendent Hellyer reviewed the April 30, 2014 financial reports.

BILLS TO BE APPROVED FOR MAY 2014

A motion was made by Commissioner LaDouceur to approve the bills for May 2014 in the amount of \$1,255,716.59 for the Park District. Seconded by Commissioner Barta; the vote was unanimous, motion carried.

SUPERINTENDENTS' REPORTS

Superintendent Tweten reported that Adam Rodhl has been hired as the new Sports Coordinator, he will begin the week of June 2, 2014. He also updated the Board on the outdoor tennis court construction progress at Altru Wellness Village.

Superintendent Hellyer discussed the actuarial valuation report received from Gallagher Benefit Services on the old pension plan. The plan is currently 89% funded and had an 18% investment return in the last year.

Director Palmiscno presented the Board with the Park Maintenance and Recreation reports along with the Park District's upcoming events. He also informed the Board about the Donor Wall naming signs at the new ICON Sports Arena.

BOARD MEMBERS' REPORTS

Commissioner LaDouceur thanked the Board for all the years of working together. Commissioner Soeby and Skarperud also expressed their appreciation to have served the community. Commissioners LaDouceur, Soeby and Skarperud are running for re-election in June.

EXECUTIVE SESSION

None.

ADJOURNMENT

A motion was made by Commissioner LaDouceur at 6:01 p.m. to adjourn. Seconded by Commissioner Barta; the vote was unanimous, motion carried.



Bill Palmiscno, Clerk



Jay Panzer, President