

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
NOVEMBER 4, 2014**

ROLL CALL

The Board of Park Commissioners met for their monthly meeting on Tuesday, November 4, 2014, in the Park District Board meeting room, 1210 - 7th Avenue South, at 5:00 p.m. Present were Commissioners Barta, LaDouceur, Panzer, and Soeby. Commissioner Skarperud was absent.

APPROVAL OF MINUTES FROM OCTOBER 7 AND OCTOBER 21, 2014

Superintendent Hellyer brought to the Board a name change for the law firm for Dick Olson the Park District attorney. The correct name is Olson, Juntunen & Sandberg, LTD.

A motion was made by Commissioner Soeby to approve the minutes from the October 7 and October 21, 2014 Board meeting with the name change of the law firm to Olson, Juntunen & Sandberg, LTD. Seconded by Commissioner Barta the vote was unanimous, motion carried.

ADDITIONAL ITEMS FOR THE AGENDA

Superintendent Hellyer requested to add the ND Investment Board Management Agreement to "For Action".

Commissioner Soeby made a motion to add the ND Investment Board Management Agreement to "For Action #C". Seconded by Commissioner Barta; the vote was unanimous, motion carried.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

Golf Course Fee Increase

Director Palmiscno addressed the Board on the King's Walk Green Fees for the upcoming 2015 season. The fees have not been increased for two years. Dan Tannahill feels the rates are consistent with area courses. A discussion followed by the Board. The fee increase will be on the agenda for the December 2, 2014 Board meeting.

FOR ACTION

Refund Choice Health & Fitness Bonds

Superintendent Hellyer addressed the Board on the refunding of Choice Health & Fitness Bonds. He introduced Brian Osowski from AMKO financial advisors to explain the process to the Board. Estimated interest savings by proceeding with the refunding is \$3,600,000.

A motion was made by Commissioner LaDouceur to grant preliminary approval to the Issuance of Choice Health & Fitness Refunding Revenue Bonds, Series 2015, by the Park District of the City of Grand Forks, North Dakota, and authorizing Park District staff and advisors to take certain actions with respect to the sale of such bonds. Seconded by Commissioner Barta; the vote was unanimous, motion carried.

Kiosk Lease Agreement – ICON Sports Center

Director Palmiscno presented the Kiosk Lease Agreement – ICON Sports Center for review. A discussion followed on the types of lease agreements the Park District currently has and how to move forward in the future.

A motion was made by Commissioner Barta to approve the Kiosk Lease Agreement, with the 10% commission rate, for Jay Panzer and Dusty Jensen as presented. Seconded by Commissioner Soeby; motion carried with three yeas and Commissioner Panzer abstaining.

North Dakota Investment Board Management Agreement

Superintendent Hellyer provided the Board with a copy of the ND Investment Board Management Agreement. The agreement needs to be updated with the removal of two retired employees. They will be replaced with George Hellyer and Jeff Lancaster.

A motion was made by Commissioner Soeby to approve updating the ND Investment Board Management Agreement as presented. Seconded by Commissioner LaDouceur; the vote was unanimous, motion carried

FINANCIAL REPORTS

Superintendent Hellyer reviewed the September 30, 2014 financial reports.

BILLS TO BE APPROVED FOR OCTOBER 2014

A motion was made by Commissioner LaDouceur to approve the bills for October 2014 in the amount of \$3,201,718.23 for the Park District. Seconded by Commissioner Barta; the vote was unanimous, motion carried.

STAFF REPORTS

General Manager Orr went over the changes to the Choice Health & Fitness membership report with the Board. He updated the Board on the status of the water pressure situation. Commissioner Panzer inquired about the garage doors on the rear north end of the building and his concerns about the weather stripping. Orr said he would contact PS Doors to have them serviced.

Director Palmiscno updated the Board with the tentative dates for ICON Sports Center soft opening and grand opening with the public. He also updated the Board on the winter preparations in the Parks Department.

Superintendent Hellyer spoke on several subjects with the Board. The land has been sold to the City of Grand Forks for the fire station. The Park District was approached about operating Ray Richards Golf Course, it was decided that the Park District is not interested at this time. The Park District is dropping the King's Walk ½-price season pass program for land purchases on Deacons Green. In addition, the cart lease agreements for Deacons Green homeowners will end this season. The current leaseholders will be grandfathered in, but no new agreements will be available going forward.

BOARD MEMBERS REPORTS

Commissioner Barta spoke on his meeting with Director Palmiscno and the Art Commission for Public Arts.

Commissioner Soeby updated everyone on her trip to the NRPA Convention in North Carolina. She is interested in the sport of logrolling and will do more investigation on the subject for further discussion.

Commissioner LaDouceur also spoke on his trip to the NRPA Convention. He also inquired on the status of Veteran's Memorial Park.

Commissioner Panzer inquired about the new Discovery School and the timeline for the grass, playground and hockey rinks. He also inquired on where we stood on the land exchange with the Grand Forks School District. Palmiscno updated everyone on the various subjects.

ADJOURNMENT

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



Bill Palmiscno, Clerk



Jay Panzer, President