

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
OCTOBER 7, 2014**

ROLL CALL

The Board of Park Commissioners met for their monthly meeting on Tuesday, October 7, 2014, in the Park District Board meeting room, 1210 - 7th Avenue South, at 6:00 p.m. Present were Commissioners Barta, LaDouceur, Panzer, Skarperud, and Soeby.

APPROVAL OF MINUTES FROM SEPTEMBER 2, 2014

A motion was made by Commissioner Soeby to approve the minutes from the September 2, 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.

PUBLIC HEARING

2014 Property Tax Levy

Commissioner Panzer opened the public hearing. No one from the public was present to comment at the public hearing. Public hearing was closed.

Tree Assessments

Commissioner Panzer opened the public hearing. No one from the public was present to comment at the public hearing. Public hearing was closed.

FOR DISCUSSION

2015 Ulland Grant Process

Director Palmiscno addressed the Board on the 2015 Ulland Grants, which will be accepted until November 7, 2014. Palmiscno requested that the presentations to the Board be discontinued this year and be replaced by a review of the applications by Barta, Palmiscno and Hellyer. Palmiscno also stated that the funds available are not enough to cover the requests and provided a solution to have the Recreation Department fund the remaining amount.

Superintendent Hellyer addressed the Board on the 2015 Ulland Grant process. Hellyer stated that in the past we have based the amount available on 80% of interest. He stated that the Recreation funds are available. A discussion followed and the Board agreed with funding the grant to fulfill the amount needed.

FOR ACTION

Final 2015 Budget

Superintendent Hellyer provided a summary of the Final 2015 budget. No changes were made from the preliminary budget.

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

Resolution of Annual Appropriations and Tax Levy for 2014, Ordinance No. 177

Superintendent Hellyer presented the Resolution of Annual Appropriations and Tax Levy for 2014, Ordinance No. 177 for review.

A motion was made by Commissioner Barta to approve the Resolution of Annual Appropriations and Tax Levy for 2014, Ordinance No. 177 as presented. Seconded by Commissioner Soeby; the vote was unanimous, motion carried.

Tree Assessments-Approve Certification of Special Assessments

Superintendent Hellyer provided the Board with the Notice of Confirmation of Forestry Tree Assessments in the total sum of \$3,876.18. A copy of these assessments were published in the Grand Forks Herald on Thursday, September 30, 2014.

A motion was made by Commissioner Soeby to approve the Notice of Confirmation of Forestry Tree Assessments as presented. Seconded by Commissioner Barta; the vote was unanimous, motion carried

FINANCIAL REPORTS

Superintendent Hellyer reviewed the August 31, 2014 financial reports.

BILLS TO BE APPROVED FOR SEPTEMBER 2014

A motion was made by Commissioner LaDouceur to approve the bills for September 2014 in the amount of \$2,782,456.48 for the Park District. Seconded by Commissioner Skarperud; the vote was unanimous, motion carried.

STAFF REPORTS

General Manager Orr reported on the fall activities schedule for the Choice Health & Fitness. North Dakota EDC and State High School Tennis Tournaments were held at Choice Health & Fitness with great comments received. Memberships have showed an increase in September and the first week in October has been off to a good start. Choice Health & Fitness is at the 2– year point of the corporate membership agreement with Altru Health System. Orr and Deb Thompson from the Altru Y Family Center have requested a meeting with Altru Health System administration to discuss a new agreement.

Director Palmiscno reported the dates for ice to be put in Blue Line Club and Purpur Arenas. He updated the Board on the various projects the Parks Department is doing this fall to prepare for the winter season.

BOARD MEMBERS' REPORTS

None.

ADJOURNMENT

A motion was made by Commissioner Skarperud at 6:17 p.m. to adjourn. Seconded by Commissioner Barta; the vote was unanimous, motion carried.



Bill Palmiscno, Clerk



Jay Panzer, President

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
OCTOBER 21, 2014**

ROLL CALL

The Board of Park Commissioners met for a special meeting work session on Tuesday, October 21, 2014 in the Park District's Board meeting room, 1210- 7th Avenue South, at 4:00 p.m. Present were Commissioners Barta, LaDouceur, Panzer, Skarperud and Soeby.

FOR DISCUSSION

Update on Open Meetings and Records – Latest Opinions

Dick Olson from Olson, Juntunen & Sandberg, LTD addressed the Board on Executive Sessions, Committees, and Open Meetings and Records laws. He went over the current opinions from the State Attorney General and took questions from the Board.

ADJOURNMENT

A motion was made by Commissioner Barta to adjourn. Seconded by Commissioner LaDouceur; at 4:48 p.m.; motion carried



Bill Palmiscno, Clerk



Jay Panzer, President