

**PARK DISTRICT OF THE CITY OF GRAND FORKS  
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS  
OCTOBER 14, 2013**

**AGENDA**

**ROLL CALL**

The Board of Park Commissioners met for a special meeting on Monday, October 14, 2013 in the Park District's Board meeting room, 1210 7<sup>th</sup> Avenue South, at 4:00 p.m. Present were Commissioners Barta, LaDouceur, Panzer, Skarperud and Commissioner Soeby via conference call.

**ICON ICE ARENA GMP**

Ben Matson from Construction Engineers presented the ICON Ice Arena GMP to the Board for approval.

Discussion took place on what the GMP includes and excludes. If the funding for the second ice sheet is not received a change order can be done to reduce the cost by March 2014.

A motion was made by Commissioner Skarperud to approve the building price of \$9,039,895.25  
Seconded by Commissioner Barta; motion carried.

A motion was made by Commissioner Barta to approve the GMP site and parking lot price of \$1,734,504.05  
Seconded by Commissioner LaDouceur; motion carried.

**ADJOURNMENT**

A motion was made by Commissioner Skarperud to adjourn. Seconded by Commissioner Barta; at 4:22 p.m.; motion carried

  
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Bill Palmiscno, Clerk

  
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Jay Panzer, President