

**PARK DISTRICT OF THE CITY OF GRAND FORKS
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
NOVEMBER 1, 2011**

AGENDA

ROLL CALL

The Board of Park Commissioners met for their monthly meeting on Tuesday, November 1, 2011, in the Park District Board meeting room at 5:00 p.m. Present were Commissioners Bollman, Panzer, LaDouceur and Skarperud. Not present was Commissioner Soeby.

APPROVAL OF MINUTES FROM OCTOBER 4 & 24, 2011

A motion was made by Commissioner Panzer to approve the minutes from the October 4 & 24, 2011 Board meetings. Seconded by Commissioner LaDouceur; motion carried.

APPROVAL OF ADDITIONAL ITEMS FOR THE AGENDA

None.

PRESENTATION OF DONATION FROM DEWEY KVIDT MEMORIAL DUATHLON

The Kvidt family presented the Board with a check for the Choice Health & Fitness project. The money was raised through a Duathlon Event that is done annually. The Exercise Room in the new Choice Health & Fitness facility will be named in honor of Dewey Kvidt.

DELEGATES TO APPEAR BEFORE THE BOARD

None.

FOR DISCUSSION

INTERIM REPORT ON 2011 COMPENSATION RECOMMENDATION

Galen Cariveau addressed the Board with the 2011 Compensation Recommendation Report. He stated that this year he has 8 districts participating. The Districts are currently responding to the questionnaire. The data will be analyzed in mid-November and the recommendations will be presented to the Board at the December meeting.

USTA TENNIS GRANTS

Cam Tweten addressed the Board on the USTA Northern Section Grant and the USTA National Grant. The requirements for the grants are to promote the 10 & Under Program. The courts are to have the lines that the USTA requires for the 10 & Under Program. He provided the information to the Board on the lines. This USTA program is approved by the NCAA. The grants will be awarded at the December meeting.

FOR ACTION

AGREEMENT WITH THE YMCA

Cam Tweten addressed the Board with the contract between the Park District and the YMCA. He informed the Board of the changes made to the contract. Dick Olson, Park District Attorney, recommended changes be made on donation distribution and the options the donor has to split their donation. Cam also explained the addition of an Advisory Board, which would have two members each from the Park District Board and

the YMCA Board along with the Directors from both facilities. To be added to the contract would be an April 1, 2011 effective date.

A motion was made by Commissioner LaDouceur to approve the YMCA contract with the April 1, 2011 change included. Seconded by Commissioner Panzer; motion carried.

CONSIDERATION GF YOUTH HOCKEY ASSOCIATION AGREEMENT

Superintendent Bill Palmiscno presented the Board with an update on the existing agreement. He stated that the only change made to the agreement was on the financial page and that change was to keep the fees the same as the previous year.

A motion was made by Commissioner Soeby to approve the GF Youth Hockey Association Agreement. Seconded by Commissioner Skarperud; motion carried.

AWARD LARGE AERIAL LIFT BID

Mike Fugazzi addressed the Board with the bids for the Aerial Lift. He recommended the Board consider approving ABM Equipment & Supply's bid for a VST-600-I aerial on a Ford F-750 chassis for \$127,007.00 plus trade. He explained the liability risks and why the Park District trades the aerial lifts instead of selling them out right.

A motion was made by Commissioner Panzer to approve ABM Equipment & Supply's bid for a VST-6000-I Aerial Truck. Seconded by Commissioner LaDouceur; motion carried.

RESOLUTION PROVIDING FOR PUBLIC SALE OF \$4.5 MM REFUNDING IMPROVEMENT BOND, SERIES 2011

Superintendent George Hellyer addressed the Board looking for approval for the Resolution bond. The bond is to be used for the Choice Health & Fitness parking lots and other lots in the Park District that are scheduled for repair.

A discussion followed on the interest rates for the bonds.

A motion was made by Commissioner Skarperud to approve the \$4.5 MM Refunding Improvement Bond. Seconded by Commissioner Panzer, motion carried.

ALERUS SAFE DEPOSIT BOX AUTHORIZATION

Superintendent George Hellyer requested approval from the Board to authorize John Staley, Bill Palmiscno and himself to be added on the Alerus Safe Deposit Box Authorization List.

A motion was made by Commissioner Panzer to approve John Staley, Bill Palmiscno and George Hellyer to be added on the Alerus Safe Deposit Box Authorization List. Seconded by Commissioner LaDouceur; motion carried.

FINANCIAL REPORTS

All reports were accepted as presented.

BILLS TO BE APPROVED FOR OCTOBER 2011

A motion was made by Commissioner Panzer to approve the bills for October in the amount of \$644,748.78 for the Park District. Seconded by Commissioner Skarperud; motion carried.

SUPERINTENDENTS' REPORTS

All reports were accepted as presented.

Superintendent Bill Palmiscno reported that the hockey program added a peewee team this season and we are down a squirt team this hockey season. He also reported that Santa Village is in the process of being set up for the season.

Parks reported that they are still in the process of winterizing all areas. Tennis nets were removed November 3 this year and the used equipment sale netted \$4,900.00.

Cam Tweten reported that there were 67 memberships sold in October and 38 memberships cancelled. Upcoming events: City League to begin November 9 and a Happy Joe's Racquetball Tournament will be held December 2-4. He stated that he is meeting weekly with Altru on developing new programs for the new facility.

Forestry reported 75 request calls answered, along with 452 trees pruned, 25 non-DED removals, and 27 stumps were removed.

King's Walk reported 1,501 rounds for October with a year-to-date total of 24,050. Lincoln had 1,048 rounds for October with a year-to-date total of 17,623 rounds of golf.

BOARD MEMBERS' REPORTS

Commissioner Skarperud inquired about when King's Walk will close for the season. Superintendent Palmiscno reported that they try to keep it open as long as weather permits.

Commissioner LaDouceur thanked Cam and staff on getting the USTA tennis grants.

EXECUTIVE SESSION

None.

ADJOURNMENT

A motion was made by Commissioner Panzer to adjourn. Seconded by Commissioner LaDouceur; motion carried.

John Staley, Clerk

Jim Bollman, President