

**PARK DISTRICT OF THE CITY OF GRAND FORKS
SELECTION COMMITTEE MEETING
MARCH 15, 2022**

The Selection Committee of the Grand Forks Park District met on Tuesday, March 15, 2022, at Choice Health & Fitness community room, 4401 South 11th Street, at 1:30 p.m.

ROLL CALL

Present were Commissioner Dvorak and Commissioner Kraft.

Park District staff also on the Selection Committee and in attendance were Executive Director Hellyer, Director of Finance & Administration Lancaster, Director of Operations & Community Relations Nelson, Director of Facilities & Programs Orr, Facilities Manager Colborn, Fitness Manager Langei, and Sports & Recreation Manager Rollefstad.

FOR DISCUSSION


Interview EAPC

Wayne Dietrich, Principal in Charge with EAPC, led the presentation along with Casey Hutton, Project Manager with EAPC, Brian Connolly, with Victus Advisors, George Deines, with Counsilman-Hunsaker, Jacob Barney, with AE2S, and Jonathon Lowrey, with PCL for the feasibility study for a proposed indoor sports facility and an indoor aquatic facility. Following the presentation, the Selection Committee members asked for further explanation on various items and had a general discussion with the proposed project team. Following the presentation and question and answer session, the proposed project team from EAPC left the meeting, and the Selection Committee members discussed the presentation.

The Selection Committee then discussed the strengths and weaknesses of BerryDunn and EAPC, the two firms that were interviewed for the feasibility study for a proposed indoor sports facility and an indoor aquatic facility. Commissioner Dvorak requested Selection Committee members to share their thoughts and opinions on the two firms. Commissioner Dvorak then polled Selection Committee members on the firm that should be recommended to the full Board. The poll was unanimous to recommend BerryDunn to the full Board to provide the feasibility study for a proposed indoor sports facility and an indoor aquatic facility.

ADJOURNMENT

The committee meeting was adjourned at 3:55 p.m.



George Hellyer, Executive Director and Clerk