



Wednesday, December 14, 2016
Parks & Recreation Office Board Room
715 West 5th Street
Grafton, ND 58237
5:15 p.m.

Minutes:

- I. Call to Order by Brad Burianek at 5:15 PM
 - i. Board Members Present: Brad Burianek, Todd Storey, Ryer Stark
 - B. Staff Present: Bill Dahl, Mike Steinfeldt, Dean Feltman,
 - C. Media Present: Todd Kjelland
- II. Brad asked if there were any additions or deletions to the agenda. No additions added.
- III. Brad asked for an approval of the minutes for the November 9th board meeting and the November 16th committee meeting. Motion by Todd and seconded by Ryer, motion passed. Brad asked for a motion for the authorization of expenditures as listed. Motion by Todd and second by Ryer, motion passed to pay bills as listed. The November bank statement reports were handed out and approved by the board.
- IV. Reports:
 - A. Director
 1. Arenas
 - i. Bill informed the board that he had no lobby project update to provide at this meeting. Informed the board about a bill received from Midwest Refrigeration on a repair to the ice plant on 11/23. Midwest was called for service at the CC because the brine temp was going out at 18 degrees with two compressors running and the ice was soft. It was determined that we had a refrigerant leak. The leak was located and repaired and 227 pounds of R-22 was added. The total bill came to 11,884.02 with around 10,000 of the bill being R-22. Told the board he would get ahold of Cory to schedule a committee meeting in early January to start discussions on a 5 to 10 year plan on replacing the compressors, chiller tanks and condensing tower. Informed the board that R-22 will continue to rise in price and that we need to come up with a plan soon. Todd asked if we could also invite Blue Line Club, Grafton Youth Hockey, Grafton Public School and a representative from Midwest Refrigeration (to answer any questions about the ice plant) to help with developing a 5 to 10 year plan. Bill informed the board that we can purchase a new scoreboard for around 24,000. This scoreboard would be the same size as the current scoreboard and is 10,000 less than the earlier quotes we received. This is because the other quotes are for larger models and that we really don't need. We can reallocate some of that money to help pay for this bill. Also checking with Midwest to come up with an alarm that could be installed to monitor our refrigerant levels.
 - ii. Bill informed the Board that Grafton School has decided not to cost share a new gas furnace at the complex shed..
 2. Parks

- i. Bill informed the Board lights are up in the park for Winterfest. Mike had hosted a day in the park at the Boy Scout cabin for crafts, sledding, and smore's. Weather was cold but attendance wasn't bad.
 - 3. Campground
 - i. Bill informed the board that the internet service at the campground through Invisimax has been suspended until we reopen in May.
 - 4. Athletic Fields
 - i. Bill informed the Board that Grafton School has decided not to cost share on a new gas furnace for the complex shed.
 - 5. Elmwood
 - i. Bill informed the Board that Elmwood had their annual tour of homes on December 3rd and attendance was good.
- B. Business Manager
 - i. Bill informed the Board that on November 22nd a Texas Federal Judge placed a 60 day injunction on the new DOL Overtime Law. League of Cities recommends we still make the necessary changes to comply.
 - ii. Employee Christmas Party is Wednesday December 21st at Marketplace on 8th dinner at 6:30. All spouses are invited please RSVP by Friday.
- C. Recreations Manager
 - i. Mike reported that Day in the park was well attended in spite of the cold weather. Figure Skating has a total of 69 kids, Gymnastics has 83. First performance for gymnastics is next Tuesday Dec 20th during the Basketball double header with Midway/Minto. We are looking for volunteers to help with setup.
 - ii. First Public Skating was well attended with 110 people over the weekend. Second weekend wasn't as well received with all events going on around town. Holiday skate is scheduled for December 17th from 5 – 7. The outdoor rink is being flooded and should open next week.
- V. Old Business:
 - A. Centennial Center Summer Roof Project
 - Centennial Center roof project was discussed earlier in the meeting.
- VI. New Business: (nothing to report)
- VII. Public Comments: No additional comments.
- VIII. Adjournment: Motion made by Ryer and second by Todd, motion passed.