



Wednesday August 17th, 2016
City Hall/ Second Floor
6:00 p.m.

Minutes:

- I. Call to Order by Cory Burns at 6:00pm
 - A. Board Members Present: Brad Burianek, Scott Hills, Cory Burns, and Ryer Stark
 - B. Board Members Absent: Todd Storey
 - C. Staff Present: Bill Dahl, Matt Oppedard, Dean Feltman
 - D. Media Present: Todd Kjelland
 - E. Public Present: Dave Hills, Jack Maus, Ben Suda, Denice Moe, Tammy O'Tool

- II. Old Business:
 - A. Centennial Roof Project

Cory handed the floor to Dave Hills to discuss the Centennial Center Lobby project that the Blue Line Club has planned. Dave explained that he has discussed the project with Heppner Olson and had not yet received the plans or cost from the architect. Bill explained that the city will have to vote to extend the Economic Development loan for another year or the Blue Line will lose the Parks and Recreations portion of the funding.

- III. New Business:
 - A. Youth Hockey Board Concerns
 - i. Denice Moe was elected to speak for the Youth Hockey Board. They had received a schedule of ice times from Grafton Parks and Recreation that showed ice usage for Figure Skating and Public Skating. The Youth Hockey Board asked if they could receive more ice due to no longer having a coop with Park River. Later evening and early morning practices are available that historically have not been used. The Public Skates will be the easiest to change to allow more ice. Outdoor ice time was discussed and had been scheduled in previous years.
 - ii. Denice Moe explained that the Youth Hockey Board approached Jack Maus to see if the Grafton School system was interested in owning the Centennial Center. Jack explained that with the building project that the school is currently involved in. The Grafton School system will not be interested in owning the Centennial Center in the next 5 years.

- IV. Public Comments: None

- V. Adjournment: Meeting adjourned at 6:45 pm