



Wednesday, September 11<sup>th</sup>, 2019  
Grafton Parks & Recreation Board Room  
715 West 5<sup>th</sup> Street  
Grafton, ND 58237  
5:15 p.m.

**Minutes:**

- I. Call to Order by Ryer Stark at 5:15 PM
- II. Board Members Present:
  - A. Board Members Present: Ryer Stark, Scott Hills, Cory Burns, Todd Storey, Jessica Tanke
  - B. Staff Present: Bill Dahl, Matt Opegard, Todd Janikowski, Keith Blattenbauer
  - C. Media Present: Todd Morgan
- III. Ryer asked if there were any additions or deletions to the agenda. Scott added pressure washing vehicles under old business. No additional changes were made.
- IV. Ryer asked for an approval of the minutes from the August 14<sup>th</sup> board meeting. Cory made a motion to approve the minutes from the August board meeting. Todd seconded, motion passed all approved. Ryer asked for a motion for the authorization of expenditures as listed. Scott made a motion to approve the expenditures. Seconded by Jess, motion passed all approved to pay bills as listed. The August bank statement report was issued for the board to review.
- V. Reports:
  - A. Recreation Manager
    - i. Keith reported that the Glow Ball Tournament went well with 56 participants generating \$705 in net income.
    - ii. Corn Hole Tournament will take place at the Corn Maze Saturday, October 7<sup>th</sup> at 1pm. Registrations end at 12:30pm. Corn Maze opens at 11am and beer garden opens at Noon.
    - iii. Hockey Camp will run Monday-Friday, October 7<sup>th</sup> to October 18<sup>th</sup>. Registrations are online now.
    - iv. All gymnastics classes start October 6<sup>th</sup> and registrations are online now.
    - v. Figure skating starts October 13<sup>th</sup> and registrations are online now.
  - B. Director
    1. Parks
      - i. Bill presented the information from Walsh County Health from other cities that have and have not adopted a "Tobacco Free" policy. The board reviewed the information and will continue to review it at home. The board will further discuss the Grafton Park Board's smoking policy at the next board meeting Wednesday, October 9<sup>th</sup>. Bill explained that Walsh County Health have been constantly contacting him asking about the park board's discussions and decisions. They will be attending the next park board meeting.
      - ii. Bill reported that the 1<sup>st</sup> weekend of the Corn Maze went well even though the weather was cold. Sunday was the best day of the weekend due to it being a little warmer.

- iii. The Angle of Hope group is waiting for the statue. Work on the monument will resume when the statue comes in.
      - iv. Kiwanis donated the spring to repair "Bumbling Betsy" that is located in the tot-park. The park board extended a thank you to the Kiwanis for their generous donation and for continuing to fund the tot-park in Leistikow Park.
    - 2. Pool:
      - i. The pool has been drained and cleaned. The pool will be refilled mid-October.
    - 3. Campground:
      - i. Express employment has confirmed 27 sites with the Leistikow Park Campground. It will be challenging to fit all of them in until the seasonal campers leave for the winter.
      - ii. The extra sites south of the cabins are done and the grass is coming in well.
    - 4. Athletic Fields: (Nothing to Report)
    - 5. Arenas
      - i. The snow breakers are on order and will be coming in next week. Park staff will start installing them shortly after the breakers arrive.
      - ii. Lunseth finally corrected an error made during installation of the ice plant. With the brine solution, they should have installed plastic valves, but brass valves were installed. It was agreed 2 years ago that Lunseth would return to correct the error when the plant is shut-down for the off season. The plastic valves are now installed.
    - 6. Elmwood:
      - i. Elmwood will be having their Grafton Parks & Recreation appreciation lunch Friday, September 20<sup>th</sup> at Noon.
  - C. Business Manager
    - i. Matt presented the 2020 Budget to the board for the final reading. The board reviewed the 2020 Budget. Jess made a motion to approve the final reading of the 2020 Budget. Cory seconded the motion, motion passed all approved. Matt explained that he will get the 2020 Budget to the county auditor by the end of the week.
- VI. Old Business:
- i. Scott mentioned that he was passing by the park and noticed that the equipment was not clean. Todd Janikowski explained the cleaning schedule to the board. Scott was satisfied with the current cleaning schedule.
- VII. New Business:
- VIII. Public Comments:
- IX. Adjournment: Motion made by Todd, seconded by Scott to adjourn the meeting. Motion passed all approved. Meeting was adjourned at 5:57 pm.