



Wednesday, June 10th, 2020
Centennial Center Lobby
722 West 15th 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, Jessica Tanke, Todd Storey
 - B. Staff Present: Bill Dahl, Matt Opegard, Todd Janikowski, Keith Blattenbauer
 - C. Public Present: Todd Morgan
- III. Ryer asked if there were any additions or deletions to the agenda. No changes were made.
- IV. Ryer asked for an approval of the minutes from the May 13th Park Board Meeting. Cory made a motion to approve the minutes from the May 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 Todd, motion passed all approved to pay bills as listed. The May bank statement report was issued for the board to review.
- V. Reports:
 - A. Recreation Manager
 - i. Keith reported baseball and girls fastpitch started last week. There are only 98 registered across T-ball, baseball, and girls fastpitch. We know of 5 to 7 kids that are showing up to practice, but are not registered. Keith explained that those not registered and paid or have a payment plan set up will not be allowed to participate at games or upcoming practices. Baseball games for 10U, 12U, and Babe Ruth start next week.
 - ii. The company that we went through for beef jerky fundraiser would like to do a different fundraiser this year. Keith and Matt will sit in on a Zoom meeting with the fundraising organizer on Monday.
 - iii. There are 19 registered for the June session of golf lessons, which starts Monday.
 - iv. The city of Grafton is still not taking any reservations for the Armory. The gymnastics coach, Jess has 1 week off in July when she is taking a vacation. Keith explained that gymnastics camp in July probably will not happen this year.
 - B. Director
 1. Parks
 - i. Bill reported that the Leistikow Park Road has 2 frost boils that need to be repaired. We have received bids from Knife River and Kilmer Excavating. The Kilmer bid is for excavating the frost boils and putting down 4" of packed subgrade for \$4,000. The Knife River bid is for laying down asphalt over the repaired areas with a smooth finish for \$4,800. Cory asked if park staff could borrow a concrete saw and cut the areas to make excavating easier to bring the Kilmer bid down. Bill will look into that possibility. Todd made a motion to accept both bids for the Leistikow Park Road repair. Seconded by Jess, motion passes all approved.

- ii. Grafton Parks received an anonymous donation for the parks. We will order another canoe and paddle boat to replace old and damaged boats for rentals.
 2. Campground:
 - i. The campground is still receiving reservations for essential construction workers. Another 6 came in within the last week.
 - ii. The Canadian seasonal campers hired a trucking company to haul 3 of the campers back to Canada. Those campers are applying their deposit on their site for next year. The board discussed the possible extension of the boarder closure to the end of July.
 3. Pool:
 - i. The pool opened today, June 10th. Bill explained that plenty of people have purchased season pool passes the last 2 days. Attendance looked good for a colder day.
 - ii. Bill reported that the pool boiler would not stay lit and would need to be restarted daily. Todd called Northwoods Heating & Cooling to look at the boiler. They were able to fix the boiler in minutes. Boiler is now cycles on and off without issue.
 4. Athletic Fields:
 - i. The Land Water Conservation Fund 8th Street Project grant has been approved and will now need permit documentation to be submitted. Funds will be available 2021.
 - ii. The 8th Street fencing has been installed and the MN Twins grant check has been received.
 5. Arenas
 - i. Everything Goes Sale was last Saturday, June 6th. There were 189 people who attended the event from 9am to 3pm. Total income was \$213 for the Everything Goes Sale.
 6. Elmwood: (Nothing to Report)
- C. Business Manager
 - i. The Grafton Parks & Recreation Foundation board met for the 1st time Wednesday, May 20th. They have approved all of their policies and by-laws. They have submitted the form for an EIN from the IRS. Once received then they will submit for 501c(3) non-profit status.
 - ii. Matt shared an updated profit/loss report from 01/01/20 to 06/10/20 with comparison to 01/01/19 to 06/10/19. The board reviewed the report. Matt pointed out that Grafton Parks registrations are down compared to last year, but not all June credit card receipts have been entered in yet. Income is down \$1,800 and expenses are down \$21,000 compared to last year.
- VI. Old Business:
 - i. Scott asked why Grafton Parks purchased a carryover mower and how much was saved. Bill explained that the difference in price was \$500 and the warranty start date is the same for the 2019 and 2020 models. Bill also explained that it was noted that Grafton Parks will treat this mower as a 2020 when it comes time to trade in. Scott explained that a 3-4 year old mower trade value will be based on hours more than years old.
- VII. New Business:
- VIII. Public Comments:
- IX. Adjournment: The Grafton Park Board extended a thank you to Todd Storey for his 8 years of service on the board. After some discussion, Todd made a motion to adjourn the meeting. Cory seconded the motion, motion passed all approved. Meeting was adjourned at 5:50 pm.