



Wednesday, May 19th, 2021
Centennial Center Lobby
722 West 15th Street
Parks & Facility Committee Meeting – 12:00pm

Minutes:

- I. Call to Order by Jon Jelinek at 12:08pm
 - A. Board Members Present: Ryer Stark, Scott Hills, Cory Burns, Jessica Tanke, Jon Jelinek
 - B. Staff Present: Bill Dahl, Matt Opegard, Landen Einarson

- II. Centennial Center
 - i. Jon turned the meeting over to Matt. Matt explained that the committee's packet included a profit/loss for the Centennial Center starting the 2015-2016 season through the 2020-2021 season, Utilities breakdown 2008 to 2021, Utilities graph 2016 to 2020, and the proposed Centennial Center Usage Agreements for North Stars Youth Hockey and Grafton High School. Matt explained that the Centennial Center has lost about \$5,000 the last couple of years. Last year was less, due to the 2 week closure due to the pandemic. Bill explained the increases that we have seen in utilities costs over the last 5 years. The arena staff have done an excellent job reducing the utilities costs, but finding that we have cut as much as possible. The committee discussed the Usage Agreements and agreed to do small increases over the next 3 years and hold the rate for a fourth year. Ryer made a motion to recommend the modified usage agreements with the stipulation that the agreements may change after Bill and Matt's meeting with Nick Ziegelmann. Cory seconded the motion, motion passed all approved.

- III. New Business:
 - i. Ryer shared updates from the youth hockey trophy case committee.

- IV. No Public Comments:

- V. Adjournment: Motion by Ryer, second by Cory, motion passed all approved. Meeting adjourned at 12:50pm.