



Wednesday, February 10th, 2020
Grafton City Hall – Council Chambers
5 East 4th 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, Jon Jelinek
 - B. Staff Present: Bill Dahl, Matt Opegard, Todd Janikowski, Landen Einarson
- III. Ryer asked if there were any additions or deletions to the agenda. Jess added CC door schedule to the Arenas section and Jon added advertising to New Business.
- IV. Ryer asked for an approval of the minutes from the January 13th Park Board Meeting. Cory made a motion to approve the minutes. Jess 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 Jon, motion passed all approved to pay bills as listed. A copy of the January bank statement report was presented to the board for review.
- V. Reports:
 - A. Recreation Report
 - i. Ryer welcomed Landen to the Grafton Park Board.
 - ii. Landen reported that the 1st public skating was this afternoon. Went very well with 42 skaters attending the public skate. He will be keeping an eye on other early out or no school days to schedule additional public skates.
 - iii. Soccer registrations are online now. Justin Offut and Jocelyn Nelson will be coaching again this year. Soccer will be Tuesdays and Thursdays starting April 1st.
 - iv. Landen has started to advertise the job opening for Lifeguards and Water Safety Instructors (WSI). Grafton will host Lifeguard and WSI certification classes again this year. Landen explained that he will be reaching out to area pools to offer certification classes.
 - v. Landen reported that he has started to meet with local businesses for Skating Show sponsors. The Skating Show will be Saturday, March 20th at 5pm and Sunday, March 21st at 2pm.
 - B. Director
 1. Parks
 - i. Bill reported that the Zamboni at Leistikow Park would only run a couple minutes then quit. Gene Demers was able to make the needed repairs to the Zamboni and it now runs well.
 - ii. Bill presented the plans to add a fitness station to Leistikow Park that will be submitted to the Grafton Community Foundation for the Super Grant. The board liked the idea that it would add something new to the park that designed for ages 12 through adults.
 - iii. We have noticed more usage of the trails and outdoor rinks even in these sub-zero temperatures. Also have seen more cross country ski rentals.

2. Campground: (nothing to report)
3. Pool: (nothing to report)
4. Athletic Fields: (nothing to report)

5. Arenas

- i. North Stars Youth Hockey have the camera system installed and running. They are still working on fixing the bugs. They are broadcasting their games on their YouTube page. We are working with youth hockey on the possibility of broadcasting the Skating Show.
- ii. Bill presented 3 scoreboard quotes to the board. The Park Board will contribute \$15,000 to the scoreboard and the Blue Line Club will pay for the remaining balance of the scoreboard. Bill explained that Dave wants to purchase the scoreboard from Daktronics since they are from Brookings, SD.
- iii. The Blue Line Club will be residing the north and west sides of the Centennial Center this summer.
- iv. Jess asked what our door policy was for the Centennial Center explaining that she saw a post from someone who said that the door locks again during practice. Bill explained that the Centennial Center lobby door opens 45 minutes before the 1st practice and remains open until 15 minutes after the last practice is scheduled to end. Matt added that if there is a long break between practices then the door would be scheduled to lock, but it would have to be a gap around 2 hours which is very uncommon.

6. Elmwood:

- i. Todd has been checking all of the furnaces and found the Elmwood furnace exhaust was freezing up. Todd has knocked the ice from a few furnace exhaust pipes at a couple of our facilities. Bill thanked Todd for keeping all of our furnaces running during this cold snap.

C. Business Manager

- i. Matt reported that the 24 month Bremer Bank CD was up for renewal. The difference between a 7 month special and a 24 month rate was only 0.05%. The board agreed to renew the CD at the 7 month rate.
- ii. Matt presented the final 2020 General Fund report to the board. Matt explained that there was \$65,909.42 in net income. Projects that are scheduled for this year are improvements to cabins 1 & 2, 8th Street Diamond project, Schumacher outdoor rink board repairs and repaint, fitness equipment at Leistikow Park, additional Corn Maze events, and the Centennial Center scoreboard. After allocating for those projects there was \$5,909.42 left that Matt asked to allocate to the Large Equipment/Vehicle fund to continue to build towards equipment that will need to be replaced in the near future. Jess made a motion to allocate the net income funds as listed. Cory seconded the motion, motion passed all approved.

VI. Old Business:

VII. New Business:

- i. Jon explained that he had seen advertising on the back of the players benches at other rinks and thought that it would work for the Centennial Center. The board discussed the possibility of the additional advertising and asked about the glass ad stickers that are being picked away. Bill will check with Letter Perfect to see what it would cost to replace the glass ads that are the worst. Bill will also check with the Blue Line Club to see if they object to the player's bench ads since they paid to install the boards.

VIII. Public Comments:

- IX. Adjournment: Jon made a motion to adjourn the meeting. Scott seconded the motion, motion passed all approved. Meeting was adjourned at 6:13 pm.