



Tuesday, August 9<sup>th</sup>, 2022  
Grafton Parks & Recreation Board Room  
715 West 5<sup>th</sup> Street  
Grafton, ND 58237  
11:45 a.m.

**Minutes:**

- I. Call to Order by Ryer Stark at 11:49 AM
- II. Board Members Present:
  - A. Board Members Present: Ryer Stark, Jon Jelinek, Kristi Olson
  - B. Board Members Absent: Scott Hills, Cory Burns
  - C. Staff Present: Bill Dahl, Matt Oppeward
- III. Ryer asked if there were any additions or deletions to the agenda. No changes were made.
- IV. Ryer turned the meeting over to Matt for the first reading of the 2023 budget for Grafton Parks & Recreation. Matt presented the first reading of the 2023 budget and explained the changes made since the last meeting. At the last meeting there was \$8,653.86 left to allocate. The budget committee agreed to allocate \$4,000 of the funds to Pumpkin Park and the remaining funds to the demolition of the Girl Scout Cabin. Funds were allocated to the corresponding accounts. Matt explained the Building Fund changes that were made since the last meeting, which had \$2,933.50 left to allocate that the committee agreed to apply towards the Vehicle/Large Equipment fund for a used toolcat. Matt explained the changes made for the Special Assessment Fund. The board reviewed the first reading. Kristi made a motion to accept the first reading of the 2022 budget for all funds. Jon seconded the motion, motion passed all approved.
- V. Old Business: (none)
- VI. New Business: (none)
- VII. Public Comments: (none)
- IX. Adjournment: Jon made a motion to adjourn the meeting. Kristi seconded the motion, motion passed all approved. Meeting was adjourned at 12:00 pm.