



Wednesday, June 8th, 2022
Grafton Parks & Recreation Board Room
715 West 5th Street
Grafton, ND 58237
5:15 p.m.

Minutes:

- I. Call to Order by Ryer Stark at 5:12 PM
- II. Board Members Present:
 - A. Board Members Present: Ryer Stark, Scott Hills, Cory Burns, Jessica Tanke, Jon Jelinek
 - B. Staff Present: William Dahl, Todd Janikowski, Gabbi Holand
 - C. Media 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 Park Board Meeting held on May 11th. Cory made a motion to approve the minutes from the May Park Board meeting. Jon 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.
- V. Bill presented the May bank statement reports for the Board to review.
- VI. Reports:
 - A. Recreation Report
 - i. Gabbi reported that golf lessons have been going well.
 - ii. Pool is open and swim lessons have started. Most levels are full except the highest levels
 - iii. T-ball, baseball and girls' fastpitch have all started. Communication with the Grafton Ball Diamond Association is going ok, but their rosters don't match. Jess reported that how well communications are happening to the parents depends on the coach. Her son's coach was not communicating well, but communication from her daughter's coach has been great.
 - iv. Gabbi reported that there are plenty of raffle tickets that have not been turned in. Deadline to turn in the tickets with payments is Monday, June 27th.
 - v. Lifeguards have passed their certifications, but 1 Gabbi is having problems with giving away all her shifts. Unclear if she is quitting or has something going on in June that conflicts with her shift. Gabbi has the Lifeguards using an app to track their shifts where they can give up, pick up, and trade shifts. If they give up a shift the app notifies all lifeguards that there is a shift to be covered, but it will still list the original lifeguard until the shift is covered. Jon asked if we had a lot of other towns come for lifeguard certifications since someone from Drayton was asking if they could be notified about it next year. Gabbi reported that we did have plenty of lifeguards from other towns and Casey was training at the pool for a week, but no one from Drayton.
 - B. Facility
 - i. Todd reported that the rental garage shingles need to be replaced. We received bids for replacing with metal and shingles. Scott asked about the

difference between the 30 and 50 year shingles. Gabbi explained the difference and after some discussion Jess made a motion to accept the 50 year shingles from Holand Construction with roof vents. Jon seconded the motion, motion passed all approved.

- ii. Boat shed has been delivered and shelving was installed with leftover lumber from previous projects.
- iii. Gene Demers noticed wet, soft ground on the west side of the Centennial Center where there are 3 water services feeding the building. The city was able to turn off both 2" lines, but was not able to shut off the 6" lines until the rocks and garbage that was dropped down the valve cover were removed. Todd will check the area again to see if it hardens up in a couple days with all water services turned off to the building. Kilmer Excavating has been contacted to repair the leak, but would not be able to get to it for 2 weeks.

C. Director

1. Parks

- i. Bill reported that KLJ is still working on removing the 1934 North Dakota Highway Department landscaping easement. ND DOT will drop the easement, but want to see more information about the easement to repeal it. KLJ is looking for abstracts that would give them more information. The city did not have any information on the property and the state does not have any information of the easement beyond what is printed on the plot map.

2. Campground:

- i. Bill reported that the new cabin has arrived and the park staff have begun working on the interior of the cabin.
- ii. Bill distributed the profit/loss for the campground for the board review.

3. Pool:

- i. Bill reported that the pump motor burnt out and Rock's Electric was able to replace it with one of our backup motors with a new seal kit we had on hand. Rock's cannot find a replacement motor, but can rebuild it to the original specs and will send Bill a quote. Associated Supply Co has a replacement motor for \$3,100, which does not include freight.
- ii. New chlorinator was installed and working better than the old one. Does not require as much cleaning and uses less chlorine.
- iii. The equipment room floor has been mud jacked to stabilize the floor. Did not get much lift to the floor.

4. Arenas: (Nothing additional to report)

5. Athletic Fields:

- i. Bill met with Pete Holland at the 8th Street Ballfield. Holland can start in 2 weeks and will stub out the water and sewer so they will not have to wait for Kilmer Excavating to start the project.

6. Elmwood:

- i. The Elmwood board is working on cleaning and setting up for Rhubarb Fest to be held on 06/23/2022 at the Elmwood property.

D. Business Manager

- i. Bill presented the profit/loss for all accounts supplied by Matt.

VI. Old Business:

- i. Save the date, election June 14th.

VII. New Business:

VIII. Public Comments:

IX. Adjournment: Cory made a motion to adjourn the meeting. Scott seconded the motion, motion passed all approved. Meeting was adjourned at 5:59 pm.