



Wednesday, October 12, 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 5:15 PM
- II. Board Members Present:
 - A. Board Members Present: Ryer Stark, Scott Hills, Cory Burns, Kristi Olson, Jon Jelinek
 - B. Board Members Absent:
 - C. Staff Present: William Dahl, Todd Janikowski, Gabbi Holand
 - D. Media Present: Todd Morgan
 - E. Public Present: Amy Suda
- III. Ryer asked if there were any additions or deletions to the agenda. Bill deleted Baseball Board Financial Presentation and changed presentation to next months meeting. Kristi added question on Youth Hockey Mega Raffle to Arenas.
- IV. Ryer introduced Amy Suda for her presentation. Amy stated she is running for a County Commissioner Seat and is taking the time to go to top leadership boards and see if there are any questions or concerns about the County that if elected, she could help with. Bill stated that future help from JDA on acquiring funding on a large project would be needed. No other questions or concerns were brought up.
- V. Ryer asked for an approval of the minutes from the September Park Board Meeting held on September 14, 2022. Kristi made a motion to approve the minutes from the September Park Board meeting. Cory seconded, motion passed all approved. Ryer asked for a motion for the authorization of expenditures as listed. Bill noted that paid bill's for September will be presented at the November Board meeting. Scott made a motion to approve the expenditures. Seconded by Jon, motion passed all approved to pay bills as listed.
- VI. Bill stated that this month's bank statement report will be presented at next month's Board meeting for the Board to review.
- VII. Reports:
 - A. Recreation Report
 - i. Gabbi reported that gymnastics is in full swing, and that the fundraiser raffle tickets have been passed out to parents, full timers and Board members.
 - ii. Gabbi reported she is still looking for a Learn to Skate Hockey coach. Lindsey had told Gabbi if she couldn't find anyone to coach, she would be able to help out. Gabby would still like to find someone involved in hockey for the position.
 - iii. Gabbi is looking at putting all helpers on the Home Base app for figure skating. This app has worked well for scheduling at the pool and feels this will help with figure skating.
 - B. Facility

- i. Todd reported that the Ice Plant is up and running well. The water heater and storage tank is installed and waiting on the State Boiler Inspector to inspect.
- ii. All facilities have been winterized with the exception of the campground.
- iii. Todd mentioned that we will start removing some dead trees in the park sometime next week.
- iv. Todd reported that he is still looking for a Zamboni driver for this season.

C. Director

1. Parks

- i. Bill reported that he spoke with Jon Alm the attorney for Life Skills on the Bowl Property. Jon stated that they received the updated abstract and worked out any issues on easements on the property. This will be set up as a Quit Claim Deed and to the Governor's desk for him to sign.
- ii. Bill reported that the Corn Maze revenue is up from last year. The admissions and school trips are up because we didn't have to close due to weather. Profit loss on the Corn Maze will be presented at next months meeting.
- iii. Ryer had asked what we can do to improve the basketball court at Leistikow Park. Stated that the nets and backboards are bent and maybe we could look at repair or replacing the old hoops. Also he mentioned he was in Grand Forks and noticed how many people were on their pickle ball courts. He said we have talked about this before but was hoping we could put a plan in place to develop a court at Westview. Bill mentioned we would probably need to purchase tile for the courts at Westview because of the state of the concrete. Bill stated that him and Gabbi will look into what grants may be available for pickle ball courts.

2. Campground:

- i. Bill reported that with the restrictions lifted at the Border we are expecting maybe up to 20 Seasonal Canadians next season. We had 10 Canadians commit this year but only 8 show up because of the restrictions.
- ii. Bill reported that the Beet Harvest looks to be ending soon and that by early next week we will see a lot of harvest campers leaving.

3. Pool:

- i. Bill reported that the pool is being filled for the winter and that winterization will be completed by Friday.

4. Arenas:

I. Kristi reported that Youth Hockey was wondering if they could raffle a couple reserved parking spots close to the Centennial Center Lobby for the upcoming season. Bill told Kristi that the Grafton School owns the parking lot and they would need to check with Darren Albrecht or Chad Ruzicka for permission.

5. Athletic Fields:

- i. Bill reported that not a lot has happened this past week at 8th Street. Will try and touch base with Brian Bork or Mike Hanson to get timeline. Needs to be dried in by mid-November for electrician to install service.

6. Elmwood:

- i. Spencer's spaghetti dinner is Tuesday November 8th. Elmwood Board is selling tickets, or you can buy at the door. Take out dinners only.

D. Business Manager

X. Old Business:

- i. Scott brought up a question on the campground bathroom. He stated that now with the diversion project completed do we look into a major renovation on the campground bathroom because of the cracking walls

and damage from past floods. Bill and Todd agreed that the bathroom needs major work and maybe a new bathroom would be more cost effective, however all the electrical and water to the campground come into this building so we will need to see what our best options will be.

XI. New Business:

XII. Public Comments:

XIII. Adjournment: Jon made a motion to adjourn the meeting. Kristi seconded the motion, motion passed all approved. Meeting was adjourned at 5:47 pm.