



Wednesday, October 25<sup>th</sup>, 2023  
Grafton Parks & Recreation Office Board Room  
715 West 5<sup>th</sup> Street  
Grafton, ND 58237  
Facilities Committee Meeting – 12:15pm

## Minutes:

- I. Call to Order by Cory Burns at 12:16pm
  - A. Committee Members Present: Cory Burns, Ryer Stark, Scott Hills, Jon Jelinek
  - B. Committee Members Present Via Phone: Kristi Olson
  - C. Staff Present: Matt Oppegard
  
- II. Chase Skate Park
  - i. Cory explained that the meeting was called to discuss if the Grafton Park Board is interested in selling the Chase Skate Park back to the county. Matt explained that the new jail may use some of the property depending on how many beds they would need. Scott explained that the way it was presented made it sound like it would only be a parking lot. The committee discussed the utilization of Chase Skate Park and if Pumpkin Park could be better utilized. The committee agreed that more improvements would need to be made at Pumpkin Park if Chase Skate Park was sold to the county. Jon made a motion to agree to a sale of the Chase Skate Park contingent on the new jail being built connected to the courthouse for the price of the replacement cost of the basketball goal posts/hoops and additional fencing that maybe needed at Pumpkin Park to replace what is lost at Chase Skate Park. Ryer seconded the motion, motion passed all approved.
  
- III. New Business:
  - i. Matt updated the committee on the Centennial Center ice plant air lock issue. The seals in the ball valve on the header that is used to bleed air from the system are bad and will not reseal if the valve is used. Bill is in contact with Absolute Refrigeration to have them shutdown the ice plant so the ball valve can be replaced. Bill also requested that they bring all parts needed to fix any issues caused by removing the bad ball valve. Matt has not heard if they will be coming in later this week or start of next week.
  
- IV. Old Business:
  - i. Cory asked Kristi if youth hockey pays Robby Glantz to run the camp. Kristi explained that she does not think youth hockey pays Robby Glantz, but will look into it. She thinks his only payment is from registrations which were low this year. Kristi is interested in Gabbi's questionnaire and feels that it is a great place to start to try to figure out why parents are not signing their kids up for these camps. Kristi is also going to ask the youth hockey board to implement more of Robby Glantz's drills into their practices. Cory asked for the hockey camps to be added to the November Grafton Park Board Meeting Agenda for further discussion.
  
- V. No Public Comments:
  
- VI. Adjournment: Motion by Ryer, second by Scott, motion passed all approved. Meeting adjourned at 12:34pm.