



Wednesday, February 11, 2015

City Hall/ Second Floor

5:15 p.m.

Minutes:

- I. Call to Order by Kerry DeMars at 5:15pm
 - A. Board Members Present: Kerry DeMars, Brad Burianek, Scott Hills, Cory Burns
 - B. Board Members Absent: Todd Storey
 - C. Staff Present: Bill Dahl, Dean Feltman, Kristy Jelinek, Mike Steinfeldt
 - D. Media Present: Todd Kjelland
 - E. Others Present: Dave Hills, Chris Thompson

- II. Motion by Brad and second by Cory to approve the January 14th minutes, motion passed. Authorization of expenditures was approved with a motion by Scott and second by Brad. The bank statement report was distributed.

- III. Reports:
 - A. Director
 1. Arenas
 - i. Bill explained that he and Kristy had met with Dave Hills from Grafton Blue Line about the lobby roof project. Discussion was had regarding the plan for the lobby portion of the Centennial Center and Bill asked Dave if Blue Line would commit to paying the overage costs of Plan A due to postponing the project. Dave said yes, but said he would like to consider a new project. Dave said he felt it was time to refresh the CC and asked the Park Board members what they would like to see for the lobby, Plan A or a bigger plan to properly fix the roof issues? Brad recommended getting new quotes. Dave told the Board he had talked to Jack Maus at the school and there is still an interest from them in the project, but not at this time with the school addition going on. The board members agreed to hold off on making a decision about the project and wait for a different project to be presented.
 - ii. Bill led into a discussion about the Winter Sports arena and the cost to heat the facility throughout the season could amount to \$2000 and if it was worth heating the building or if it should be sold. Bill asked Chris Thompson what the interest was in the WS from building committee members. Chris said he found there was more interest in building new. Brad suggested the building stay as is until the committee has time to make a decision. Bill brought up House Bill 1386 regarding air quality and said he believes this bill will create another issue for the WS and add to the cost. Scott asked if the CC had good enough air quality to pass a test, Bill said there may be a few issues at the top of the bleachers, but overall he believes it would pass. Chris Thompson said the committee will be meeting soon to make some decisions. He doesn't have an answer either way at this time. Kerry asked Chris if he knew of any grants available after his talks with Dawn Keeley from the Red River Regional Council? Chris said those grants were dependent upon the purpose of the facility. Bill recommended that the board hold onto the WS for a few more months to let the committee meet and put it back on the agenda in April. Board members agreed.
 - iii. Bill explained that House Bill 1386 would likely pass and Parks and Rec would need to begin research into how that affects the CC.
 - iv. Bill told the board Daktronics no longer carries lights for the scoreboard, but they found them online. He expressed that Parks and Rec will need to begin looking into

purchasing a LED scoreboard. He will discuss the issue with youth hockey and the school about contributing to the scoreboard.

2. Parks
 - i. Bill told the board he and Mike have submitted a grant application for an RTP grant. The grant is for equipment for the trails. He hopes to find out if we received the grant in August.
3. Campground
 - i. Bill told members that the plumbing and heating bid opening was on Feb. 5. Bill presented the two bids to the board (see attached sheet). After discussion about details of the bids Brad moved to accept the lowest bid from Kutz & O'Brian, Scott seconded the motion. Discussion was had and Brad clarified to accept the bid that included the tank less and accept both bids. Motion passed.

B. Business Manager

1. Health Insurance Update – Kristy informed the board that a different health insurance plan was chosen than the one voted on at the last meeting. Staff members now have BCBS 70 400 plan and the monthly premium is \$52.92 less than the plan voted for last month. The board accepted this decision.
2. Focus Group – Kristy explained she had sent a survey to potential members of the group and had received 10 confirmed members. The first meeting is set to be on Feb. 24th.
3. Early bill pay – Kristy provided a new report showing board members bills that have to be paid earlier than the board meetings because of due dates. She asked the board if they wanted this report provided at every meeting and they said yes. Kristy also asked that the board move she have permission to pay said bills before or after board meetings as they come in. Brad moved that bills be allowed to be paid according to due date if they fall before board meetings and to pay any bills arriving after the board meeting, Cory seconded, motion passed.

C. Recreations/Facilities Manager

1. Activities
 - i. Mike said Winterfest was a success and the cross country skis were used throughout the day. He said he has received requests to hold a similar event again sometime this winter.
 - ii. Mike informed the board that work has begun on the spring and summer programs.
 - iii. Mike told the board the Acro kids performed their last performance the night before and will hold the In House performance the upcoming Sunday. Cory asked if new instructors had been found and Mike said he had a good lead on someone.

IV. No Old Business to address.

V. No New Business to address

VI. No Public Comments:

VII. Adjournment: Motion by Brad, second by Cory, motion passed. Meeting adjourned at 6:10pm