



Wednesday, September 28<sup>th</sup>, 2016  
Parks & Recreation Office Board Room  
715 West 5<sup>th</sup> Street  
Grafton, ND 58237  
Noon

**Minutes:**

- I. Call to Order by Brad Burianek at 12:10 PM
  - A. Board Members Present: Brad Burianek, Scott Hills, Todd Storey, Ryer Stark  
Not Present: Cory Burns
  - B. Staff Present: Bill Dahl, Matt Oppeward.
  - C. Media Present: None
- II. Brad asked if there were any additions or deletions to the agenda. There were no changes made to the agenda.
- III. Brad asked for the Board to look over the proposed 2017 Budget. Brad asked if there was any discussion for the 2017 Budget. Scott made a motion to approve the 2017 Budget as presented. Todd seconded the motion and all members voted to approve the 2017 Budget.
- IV. Old Business:
  - A. Centennial Center Summer Roof Project
    - i. Scott informed the board that the Blue Line Club has received a rendering of the proposed Centennial Center Lobby Project. Bill asked if the Board would want to extend an invite to the Blue Line Club to the next Park Board Meeting on October 12<sup>th</sup>. The Board agreed to extend the invite.
  - B. Bobcat
    - i. Scott informed the Board that Hill's needed to finish painting the Bobcat then it would be ready.
  - C. Auction
    - i. Bill informed the Board that the items are being lined up for the auction. All of the items will be numbered and a list will be made before the auction begins.
  - D. Visitor Center Roof
    - i. Bill informed the Board that the Visitor Center Roof had been repaired the prior week. The roof is now sealed and no longer leaks.
- V. New Business: (nothing to report)
- VI. Public Comments: None
- VII. Adjournment: Motion made by Scott and second by Ryer, motion passed.