



Wednesday, November 9th, 2016
Parks & Recreation Office Board Room
715 West 5th Street
Grafton, ND 58237
5:15 p.m.

Minutes:

- I. Call to Order by Brad Burianek at 5:15 PM
 - i. Board Members Present: Brad Burianek, Scott Hills, Todd Storey, Cory Burns, Ryer Stark
 - B. Staff Present: Bill Dahl, Mike Steinfeldt, Dean Feltman, Matt Opegard.
 - C. Media Present: Todd Kjelland
 - D. Public Present: Dave Hills
- II. Brad asked if there were any additions or deletions to the agenda. Matt added the results from a Blue Cross Blue Shield meeting that took place earlier in the afternoon.
- III. Brad asked for an approval of the minutes for the October 12th meeting. Motion by Ryer and seconded by Scott, motion passed. Brad asked for a motion for the authorization of expenditures as listed. Motion by Todd and second by Cory, motion passed to pay bills as listed. The October bank statement reports were handed out and approved by the board.
- IV. Reports:
 - A. Director
 1. Arenas
 - i. Bill asked the Board to schedule Facility Committee meetings to keep up to date with the Blue Line Club to keep the Centennial Center Entrance a 2017 project. Bill explained that the city will not extend the \$44,000 EDC loan another year due to their ability to shift those funds to the diversion project. Cory will set up Facility Meetings throughout the winter to keep the project on track.
 - ii. Bill informed the Board that the numbers were down for the Fall Hockey Camp, due to only having 1 team per age group causing no need to have try-outs. The camp had 34 fewer kids registered this year compared to last year. The camp brought in \$1,300 less than last year.
 - iii. Parks and Recreation has hired 4 adults for the part-time arena staff position. Dean will schedule them throughout the season.
 - iv. Bill informed the Board that Matt had drafted and Jack Maus has signed an amendment to the 2015 Grafton Public School Arena Rental Agreement to allow more access for the wrestling team throughout the season and limited access through the off-season.
 2. Parks
 - i. Bill informed the Board that fall winterizing is done in the parks.
 - ii. Chamber Director, Sheryl Burns, got a group of high school students together to help decorate the park for Winterfest. The hope is that now businesses help decorate the park while the weather is still nice.
 3. Campground
 - i. Bill informed the Board that the campground will be closing on Friday, November 11th. There is still a renter in Cabin 2, but the last night that is

- VII. Public Comments: No additional comments.
- VIII. Adjournment: Motion made by Cory and second by Ryer, motion passed.