



Wednesday, March 8th, 2017
Grafton Parks & Recreation 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, Cory Burns, Ryer Stark
 - B. Staff Present: Bill Dahl, Mike Steinfeldt, Dean Feltman, Matt Opegard
 - C. Media Present: Todd Kjelland
- II. Brad asked if there were any additions or deletions to the agenda.
- III. Brad asked for an approval of the minutes for the February 8th board meeting. Motion by Scott and seconded by Ryer, motion passed all approved. Brad asked for a motion for the authorization of expenditures as listed. Motion by Cory and second by Ryer, motion passed all approved to pay bills as listed. The February bank statement reports were handed out and approved by the board.
- IV. Reports:
 - A. Director
 1. Arenas
 - i. Bill informed the board that the Contract Manager at Risk is currently being advertised and the deadline to submit a proposal is Thursday, March 9th. One proposal has been submitted and 12 Contractors have requested the CMaR packet that was put together for Grafton Parks & Recreation by Hepper-Olson Architects. A facility committee meeting has been scheduled for Monday, March 13th to meet with the Grafton Blue Line Club and Red River Regional Counsel to start securing funds for the Centennial Center project. A meeting with the architect is scheduled for Tuesday, March 14th. The project is scheduled to be put out to bid on April 1st.
 - ii. Bill informed the board that the Ag Safety Show is April 5th and the Fireman's Smoker is April 8th.
 - iii. Bill informed the board that the ice plant will be shut off after the Skating Show on Sunday, March 19th in preparation for the Everything Goes Sale on Saturday, April 1st.
 2. Parks
 - i. Bill informed the board that the latest flood forecast was announced earlier in the day on March 8th. Grafton is still predicted to have a Major flood. There is a 95% chance that the river will crest at 14.3', 75% chance the river will crest at 16.2', and 50% chance the river will crest at 17.1'. Roads are being cleared now in preparation for the park staff to start removing all heaters, pool pump motors, pool boiler, electrical outlets, electrical pedestals, and campground cabins from the park and stored at higher ground.
 - ii. Bill informed the board that the Visitor Center Warming House is ready for a furnace to be installed. Bill received 2 physical bids and 1 phone bid. The cost for an installed furnace is \$2,750, which was built into the warming house project cost.
 3. Campground:

