



Wednesday, June 7th, 2017
Parks & Recreation Board Room
715 West 5th Street
12:00 p.m.

Minutes:

- I. Call to Order by Scott Hills at 12:00pm
 - A. Board Members Present: Brad Burianek, Scott Hills, Cory Burns, Ryer Stark
 - B. Board Members Absent: Todd Storey
 - C. Staff Present: Bill Dahl, Matt Oppegard

- II. Scott asked if there were any additions or deletions to the agenda. There were none

- III. Old Business:

- IV. New Business:
 - A. 2018 Budget: Bill explained that he and Matt met with Nick Ziegelmann and Wanda Ensrude to discuss the budget cuts that both the City of Grafton and Grafton Parks & Recreation would need to make. Nick explained that the Joint Powers Agreement was going to be cut from the city's budget. Nick agreed to extend the Municipal Utilities credits for 5 years and agreed to allow Grafton Parks & Recreation to reevaluate the credit distribution annually. Matt explained that the Mill is estimated to be worth \$6870 this year. The Mill will be finalized later this month. Grafton Parks and Recreation had to reduce another mill this year for a total of 39 Mills. After the city's cuts and the reduction of 1 mill, there was still excess to allocate to the board members' wish lists. Discussion was had on the wish list items and what best fit for Parks and Rec for the upcoming year. Some items on the list were a new mower, scoreboard, add bathroom to the Boy Scout Cabin/Girl Scout Cabin demolition, fix pump house in Leistikow Park, and to add A/C to the Rental House.

Matt explained that the changes that were made to the building fund. The Centennial Center projects were now listed as debt service for the FlexPACE loan through Choice Financial. The pool liner remained the same, but there is a long way to go before there would be enough saved for a new liner. Two new lines were added this budget cycle, Building Appliances and Building Roofs. Matt explained that the values for the 2 new lines were calculated from average lifespans of all water heater, furnaces, A/C units, pool boiler, roofing materials, etc. multiplied by the average costs for each item. Matt explained that this allow for funding of all items that will eventually need to be replaced, which should reduce the need to borrow funds when repairs are needed.

Matt explained that the changes the committee discussed would be made to the budget and provide a balanced budget at the monthly board meeting. At that point the board will approve the changes then make any additional revisions necessary.

- v. No Public Comments:

- VI. Adjournment: Motion by Brad, second by Ryer, motion passed. Meeting adjourned at 12:30pm.