



Wednesday, June 12th, 2019
Grafton Parks & Recreation Board Room
715 West 5th Street
Grafton, ND 58237
5:15 p.m.

Minutes:

- I. Call to Order by Ryer Stark at 5:15 PM
- II. Board Members Present:
 - A. Board Members Present: Ryer Stark, Scott Hills, Cory Burns
 - B. Board Members Absent: Todd Sorey, Jessica Tanke
 - C. Staff Present: Bill Dahl, Matt Opegard, Todd Janikowski
 - D. Media Present: Todd Morgan
- III. Ryer asked if there were any additions or deletions to the agenda. Bill added the Campground's Trailer to the Campground section 3 and Scott added herbicide usage to the Parks section 1 of the Directors Report.
- IV. Ryer asked for an approval of the minutes from the June 8th board meeting. Scott made a motion to approve the minutes from the May board meeting. Cory seconded, motion passed all approved. Ryer asked for a motion for the authorization of expenditures as listed. Cory made a motion to approve the expenditures. Seconded by Scott, motion passed all approved to pay bills as listed. The May bank statement report was issued for the board to review.
- V. Reports:
 - A. Recreation Manager
 - i. Matt reported that the Grafton Parks & Rec Golf Scramble is set for June 14th with a shotgun start at 5:15pm. Currently there are 3 teams registered. Last year's golf scramble had 4 pre-register prior to the event. Estimating about 8-10 teams for the scramble.
 - ii. Fastpitch has started with two 12U teams made up of girls ages 9 to 12 that are in the area's 14U fastpitch league. League tournament will be July 8th & 9th in Cavalier.
 - iii. All levels baseball and t-ball have started with two 10U teams, two 8U teams, one 12U team, and one Babe Ruth team. Total registrations came in at 125.
 - iv. Baseball and Fastpitch teams will be selling beef jerky for team fundraising. The beef jerky comes in 3 flavors, individually packaged in one vacuum sealed bag for \$20. The goal will be for each participant to sell 10 bags of beef jerky. Proceeds from the fundraiser will go to 8th Street field and equipment upgrades.
 - v. Gymnastics Camp starts June 17th and runs for 1 week.
 - vi. June golf lessons have started. There is still room for more kids for the July session that starts July 8th.
 - B. Director
 1. Parks
 - i. Bill reported that an anonymous donor gave \$2,000 to be used towards a water fountain in the park river around the pump house area. The Grafton Park Board is very grateful for the donor's generous gift.

- ii. Scott asked what happened with the weed control in the park. Bill explained that a herbicide is used to kill grass and weeds around posts to keep the trimming down to a manageable amount. When the park was last sprayed, the nozzle was not set properly allowing for a wider broadcast of the herbicide. Bill explained that oversight will not happen again and the employee that sprayed feels awful for not checking it before going into the park.
 - iii. Angel of Hope Memorial construction will start July 1st.
 - iv. Keith Saville is building a bocce ball court out of a sand mixture. The court will be lined and ready to play for SummerFest weekend.
 - v. The rental house windows have now been replaced and the replacement of the siding has begun.
 - vi. The 4H Club's 3D Shoot will take place at the Leistikow Park trails on July 13th. All are welcome to sign-up through the NDSU extension office.
 - vii. Matt Rudnick planted the corn for the maze donated by Hefty Seed Co. Pumpkins will be planted next week.
2. Pool:
- i. The pool opened Thursday, May 30th. All lifeguards are certified and attendance is going well.
 - ii. A fused panel for the pump motor overheated and melted. Rock's Electric replaced the fused panel with a new one.
3. Campground:
- i. Bill reported that the 20 year old camper that the campground rented for nightly stays was sold for \$1,000. Proceeds will be used to upgrade Keith's computer.
 - ii. Bids are out for the addition of 2 electric panels south of the cabins that will be used for new camping sites and to power the small shed to extend the campground wifi to keep up with usage.
4. Athletic Fields:
- i. The heat has been turned on in the complex shed to get the building ready for the high school fastpitch.
5. Arenas
- i. Bill presented Pastorek Construction's bids for repairing the siding and installing snow breakers to the south roof of the Centennial Center. The snow breakers came in at \$17,750 and the siding came in at \$5,800. Bill explained that Parks & Rec can purchase the materials and install for a total cost of \$6,860 for both projects. The board agreed to handle the repairs with in-house labor.
 - ii. North Star Youth Hockey has approached Parks & Rec to make ice 2 weeks earlier with the promise of paying for the additional ice time. The board discussed the implications of starting the ice plant 2 weeks earlier and what it could do to our hockey camp. The board decided to table the discussion until the arena committee can discuss it at length and come up with a recommendation to the board.
6. Elmwood:
- i. The Elmwood board asked Parks & Rec to order new tables in that would be lighter and collapsible. Tables have been ordered and Parks & Rec will receive their current picnic tables that can be used throughout the parks in return.
 - ii. Elmwood will be hosting their annual Rhubarb Fest on June 27th.
- C. Business Manager
- a. Matt handed out the new multifunction printer quote that was provided by Advanced Business Methods. The new lease would be another 60-year term with a monthly payment of \$188. Matt presented a report to the board showing the cost difference between purchasing a multifunction printer vs renting. The board

asked what a normal repair cost would be. Matt will check into that and bring the costs to the July board meeting.

- b. Matt asked the board for suggested dates for the budget committee to meet. The board agreed to July 17th at 4:45pm. Matt will check with the absent board members to make sure that date and time will work for them.
- c. Matt reported that the 19 month CD at First United was renewed for another 19 month term.

VI. Old Business:

VII. New Business:

VIII. Public Comments:

IX. Adjournment: Motion made by Scott, seconded by Cory to adjourn the meeting. Motion passed all approved. Meeting was adjourned at 6:04 pm.