



Tuesday, November 17th, 2020
Centennial Center Lobby
722 West 15th Street
Facility Committee Meeting – 12:00pm

Minutes:

- I. Call to Order by Cory Burns at 12:10pm
 - A. Board Members Present: Ryer Stark, Cory Burns, Jessica Tanke, Jon Jelinek
 - B. Board Members Absent: Scott Hills
 - C. Staff Present: Bill Dahl, Todd Janikowski
 - D. Staff via Phone: Matt Opegard
 - E. Media Present: Todd Morgan
 - F. Public Present: James Kerian, Karin Anderson, Ben Suda

- II. Centennial Center
 - i. Cory turned the meeting over to Bill. Bill explained that the Centennial Center was closed on Sunday, November 15th due to Governor Burgum's executive order 2020-43.
 - ii. On Saturday there were some inquiries if we would allow private rentals like Grand Forks. Bill called Fargo, West Fargo, and Grand Forks on Monday to see if they were allowing rentals during the suspension in play for all sports. Fargo and Grand Forks were allowing rentals. West Fargo and Park River were in the process of asking for permission from their respective boards. Karin Anderson shared that the Walsh County Commissioners denied the request to allow rentals at the Chris Midgarden Arena. Bill presented a plan with rates, available times, and a list of rules to rent the Centennial Center. The committee discussed and agreed that all rentals would need to be paid for and have a signed agreement/waiver prior to their rental. Bill explained that he is unsure how many groups would be looking for ice time. Cory expressed concern over allowing rentals if it causes a greater Covid-19 spread. The committee discussed and agreed that these same groups would be driving to Grand Forks for ice time if they cannot get it in town. The committee also discussed lobby rentals and agreed to allow them, but only 1 group in the facility at a time and need a waiver signed to allow the rental. Ryer made a motion to allow Centennial Center rentals with the suggested rates and rules as presented by Bill. Jess seconded the motion, motion passed all approved.

- III. No New Business:

- IV. No Public Comments:

- V. Adjournment: Motion by Jon, second by Jess, motion passed all approved. Meeting adjourned at 12:36pm.