



Wednesday, July 8th, 2020
Centennial Center Lobby
722 West 15th 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, Jessica Tanke, Jon Jelinek
 - B. Staff Present: Matt Opegard, Todd Janikowski, Keith Blattenbauer
 - C. Public Present: Todd Morgan
- III. Election of Officials: Ryer welcomed Jon Jelinek to the board then opened the floor for nominations.
 - A. Scott made a motion to nominate Ryer Stark for Park Board President. Cory Seconded the motion, motion passed all approved.
 - B. Cory made a motion to nominate Scott Hills for Park Board Vice President. Jess Seconded the motion, motion passed all approved.
 - C. Jon made a motion to nominate Cory for Park Board Secretary/Treasurer. Scott seconded the motion, motion passed all approved.
- IV. Ryer Assigned Committee Chairs:
 - A. Jon Jelinek - Parks/Pool/Campground Chair
 - B. Cory Burns – Arena/Athletic Fields Chair
 - C. Jess Tanke – Personnel Chair
 - D. Scott Hills – Budget Chair
- V. Ryer asked if there were any additions or deletions to the agenda. Jess added Family Pool Passes to the pool under reports. No other changes were made.
- VI. Ryer asked for an approval of the minutes from the June 10th Park Board Meeting. Cory made a motion to approve the minutes from the June Board Meeting. Jess seconded, motion passed all approved. Ryer asked for a motion for the authorization of expenditures as listed. Scott made a motion to approve the expenditures. Seconded by Cory, motion passed all approved to pay bills as listed. The June bank statement report was issued for the board to review.
- VII. Reports:
 - A. Recreation Manager
 - i. Keith reported that Fall Soccer will start August 11th and will run to Mid-September.
 - ii. Baseball and girls fastpitch have been shut down for a week due to increased number of positive COVID-19 cases in the Grafton area. Keith asked the board if they had a preference as to what they would like to see if the North Valley League decided to commence play after the Sunday night meeting. Different scenarios were discussed and the board decided to see what the league decides at the Sunday meeting before making a decision.
 - B. Director
 1. Parks
 - i. Matt reported that Schumacher Park bathroom and the women’s side of the campground bathroom were vandalized with vulgar graffiti painted on each bathroom wall. The same thing was painted in both locations and the

cameras at Schumacher Park caught the kids responsible. Footage was given to the Police Department and they will identify the kids with the help of the Grafton Public Schools. No word has been received if they have been caught yet or not.

- ii. The parks staff painted the buildings in the different parks that needed to be painted.

2. Campground:

- i. The campground is receiving a lot of calls for reservations for essential construction workers. Another dozen came in today alone. May not be enough sites to go around, but Patty is working hard at fitting everyone in. More sites will be available after Gladen is done and if the Canadian/US Border is extended another 30 days.

3. Pool:

- i. The pool closed for a week due to some lifeguards who were in close contact with someone who tested positive for COVID-19. The lifeguards are in the process of getting tested. A plan to reopen the pool and start swim lessons will be developed once all of the lifeguard test results come in.
- ii. Matt reported that 2 juveniles broke into the pool and stole the startup cash, 31 peanut M&Ms and 2 PowerAdes. They also ripped the cord out of the back of the monitor and stole the monitor for the camera system. Footage was given to the police department and they caught the 2 individuals responsible. Since they are juveniles nothing can be done for restitution for the stolen items or damages. They will have to perform hours of community service. They will not be allowed to do community service with Grafton Parks & Recreation.

4. Athletic Fields: (nothing to report)

5. Arenas

- i. Grafton Blue Line Club had Pastorek Construction reside the front and east sides of the original building.

6. Elmwood:

- i. Elmwood held Rhubarb Fest Thursday, June 25th. The event ended up getting cut short due to rain. They were able to sell more than what it cost to make the goodies sold, so it was still a fundraiser for them.

C. Business Manager

- i. Matt asked the board when they wanted to have a preliminary meeting for the Budget. It was decided to hold the preliminary meeting on August 5th at Noon. Matt asked that the board then come in the next day for the 1st Reading. The board agreed to hold the 1st Reading of the 2021 Budget on August 6th at Noon.

VI. Old Business:

VII. New Business:

VIII. Public Comments:

IX. Adjournment: Jon made a motion to adjourn the meeting. Jess seconded the motion, motion passed all approved. Meeting was adjourned at 6:04 pm.