



Wednesday, February 15th, 2023
Grafton Parks & Recreation Office Board Room
715 West 5th Street
Facilities Committee Meeting – 5:15pm

Minutes:

- I. Call to Order by Cory Burns at 5:15pm
 - A. Committee Members Present: Cory Burns, Ryer Stark, Scott Hills, Jon Jelinek, Kristi Olson
 - B. Staff Present: Bill Dahl, Matt Opegard

- II. Centennial Center
 - i. Cory turned the meeting over to Matt. Matt explained that the committee's packet included a 2022 & 2021 profit/loss for the Centennial Center, Utilities breakdown 2021 to 2023, the historical Centennial Center rental rates, and the proposed Centennial Center Usage Agreement Rates for North Stars Youth Hockey, Grafton High School, and Border Blades Figure Skating Club. Matt explained that the Centennial Center lost about \$7,000 last year and pointed out different expenses that contributed to the loss along with \$6,315 in utility costs. Bill explained that the new ice plant has allowed the Park Board to hold the rates over the last 6 seasons, but an increase in rental rates are needed due to the continued increase in natural gas and electricity. The committee discussed the Usage Agreements and agreed to increase Youth Hockey to \$36,000, High School to \$29,500, and Border Blades to \$9,250 over the next 2 years with the hopes that the utility rates normalize allowing the Park Board to hold the rates a couple years. Ryer made a motion to recommend the increased rates for Youth Hockey, High School, and Border Blades as listed. Kristi Seconded the motion, motion passed all approved.

- III. New Business:
 - i. Jon asked if there would be room to install a net for a shooting range on the east side of the Centennial Center. Bill was worried that it would interfere with fire exits. The committee discussed other solutions and discussed the High School shooting range above their locker rooms.

- IV. No Public Comments:

- V. Adjournment: Motion by Jon, second by Kristi, motion passed all approved. Meeting adjourned at 5:55pm.