



Wednesday, July 13th, 2023
Grafton Parks Office Board Room
715 West 5th Street
Grafton, ND 58237
12:00 p.m.

Minutes:

- I. Call to Order by Scott Hills at 12:15pm
 - A. Board Members Present: Scott Hills, Ryer Stark, Cory Burns, Jon Jelinek, Kristi Olson
 - B. Staff Present: Bill Dahl, Matt Oppegard

- II. Scott asked if there were any additions or deletions to the agenda. No changes were made.

- III. Old Business:

- IV. New Business:
 - A. 2024 Budget: Matt explained that the Mill is up \$657 this year compared to last year. Matt explained that he had to add to the amount that he had estimated expense for ND PERS. With the 1% employer increase set for 2024, the budgeted amount would have fallen short. Matt explained that he increased the amount by \$1,000 that will cover the 1% increase. Matt pointed out that the budget is set with full-time employees to receive an increase matching the city's proposed 2024 salary increase and the Consumer Price Index for the Midwest Region with an extra increase for the Recreation Manager. The committee discussed the proposed budget. The general fund had \$11,043.66 left to budget for projects. The Park Board had agreed to help Grafton School with their parking lot project for the curb and gutter on the complex field property. The committee agreed to allocate \$10,000 of the funds to the Grafton School curb and gutter project. The committee discussed the remaining \$1,043.66. The committee agreed to allocate the remaining funds to a scoreboard at 8th Street Diamond. Matt explained that he had already increased the building fund allocation to the pool to \$15,000. Matt explained that he reduced the allocation to the vehicle/large equipment fund to 5,069.20 since he is optimistic that the Park Board will be awarded the RTP Grant for a new Toolcat. The committee agreed with the allocations to the building fund. Matt explained the Special Assessment mills for Schumacher Park, Westview Tennis Courts, and 8th Street Diamond properties will cover the estimated 2024 cost of \$6,322. Scott asked about discussing the employee salaries at a Personnel Committee meeting later in the year. Matt asked that if they were to change any of the salaries then he would like those changes to happen before the 1st reading of the budget. The committee agreed to have the budget move on to the 1st reading and schedule a personnel committee meeting if needed before Wednesday, August 9th.

- V. No Public Comments:

- VI. Adjournment: Motion by Kristi, second by Cory, motion passed all approved. Meeting adjourned at 1:00pm.