



Wednesday, July 31st, 2024
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, Cory Burns, Jon Jelinek, Kristi Olson, Darrin Wollitz
 - 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. 2025 Budget: Matt explained that the Mill is up \$883 this year compared to last year. 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. The committee discussed the proposed budget. The general fund had \$8,387.20 left to budget for projects. The Park Board discussed current needs and agreed new basketball hoops in Leistikow Park was needed. Jon made a motion to allocate the \$8,387.20 to purchase and install 4 new basketball hoops at the Leistikow Park courts. Darrin seconded the motion, motion passed all approved. Matt explained that with the same allocations as last year the Building Fund had \$5,615.30 left to allocate. Bill explained that the Vehicle / Large Equipment Fund would need those funds so the Park Board would be ready to purchase a newer used Bobcat Skidsteer when the time comes to replace the one currently owned, which is estimated to be in 3 years. Cory made a motion to allocate the \$5,615.30 to the Vehicle/Large Equipment Fund for a total of \$10,684.50 to be allocated to that fund in 2025. Kristi seconded the motion, motion passed all approved. Matt explained the Special Assessment mills for Schumacher Park, Westview Tennis Courts, and 8th Street Diamond properties is up due to another special assessment being assessed to Schumacher Park. The 2025 Special Assessment mill will be 0.91 that will cover the estimated 2025 cost of \$9,311.00. Jon made a motion to approve the budget and move it forward to the 1st reading. Cory seconded the motion, motion passed all approved. The 1st Reading of the budget will be on Friday, August 9th at Noon at the Grafton Parks & Recreation Office Board Room (715 West 5th Street).
- V. No Public Comments:
- VI. Adjournment: Motion by Kristi, second by Darrin, motion passed all approved. Meeting adjourned at 12:36pm.