Tuesday, December 6th, 2022
Grafton Parks & Recreation Board Room
715 West 5th Street
Grafton, ND 58237
12:00 p.m.

Minutes:

I. Call to Order by Bill Dahl at 12:05 PM

II. Board Members Present:
   A. Board Members Present: Bill Dahl, Amy Geiger, Mike Shereck, Seri Gerszewski, Mark Burns
   B. Board Members Absent: Jarrod Steele
   C. Public Present: Matt Oppegard

III. Bill asked for the election of directors. Mike made a motion to nominate the same board of directors as last year. Amy seconded the motion, motion passes all approved.

IV. Bill asked for the election of officers. Mark made a motion to nominate the same officers as last year. Seri seconded the motion, motion passed all approved.

V. Bill asked for a motion for changes to the authorized signers. Amy made a motion to keep the same authorized signers as last year. Mark seconded the motion, motion passed all approved.

VI. The board minutes from 12/29/2021 were presented to the board. Amy made a motion to approve the minutes. Mike seconded the motion, motion passed all approved. Matt presented the financial reports to the board for their review.

VII. Fundraisers:
   i. Matt presented the Gymnastics, Figure Skating, Baseball, and Pumpkin Park funds. Matt reported what each fundraiser was used for this year and what they would help fund. The board discussed the different fundraisers and the benefits of buying down registration fees. Seri mentioned that no additional funds would be needed for skating show decorations this year and suggested using those funds to offset coaching costs or continuing to supplement the registration fees.

VIII. Old Business:
   i. Bill gave an update on the LSTC Bowl Property. The abstract has been turned over to the state. The 100' DOT easement needs to be either removed or scaled back so Grafton Parks can qualify for federal grants for a future ball diamond project.
   ii. Bill gave an update on the 8th Street Ball Diamond project.
   iii. Bill reported that the chlorinator was upgraded at the pool, which was needed due to the lack of availability and cost of the Pulsar chlorine bricks. The board discussed the need for something to be done with the pool while it is still operational. Bill mentioned that a 0.25% sales tax increase would give the pool the funding needed to move forward with a bonded project. The board is interested in helping with a public awareness campaign for a major pool project.

IX. New Business:

IX. Adjournment: Amy made a motion to adjourn the meeting. Mark seconded the motion, motion passed all approved. Meeting was adjourned at 1:24 pm.