



Wednesday, December 29th, 2021
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 12:09 PM
- II. Board Members Present:
 - A. Board Members Present: Bill Dahl, Amy Geiger, Mike Shereck, Seri Gerszewski, Jarrod Steele
 - B. Public Present: Matt Oppegard
- III. Bill asked for the election of officers. Seri made a motion to nominations the same as last year. Amy seconded the motion, motion passed all approved.
- IV. Bill asked for a motion for changes to the authorized signers. Mike made a motion to keep the same authorized signers as last year. Seri seconded the motion, motion passed all approved.
- V. The board minutes from 05/20/2020 were presented to the board. Mike and Jarrod noted changes needed. Seri made a motion to approve the minutes with the needed changes. Jarrod seconded the motion, motion passed all approved. Matt will make the needed changes and email out the corrected minutes. Bill asked for the authorization of expenditures as listed. Mike made a motion to approve the expenditures as listed. Mark seconded the motion, motion passed all approved. Matt presented the financial reports to the board for their review.
- VI. Fundraisers:
 - i. Bill explained the Gymnastics and Figure Skating fundraisers that are currently running. The proceeds for the gymnastics fundraiser will go to offset the increasing costs of the Armory rent, new equipment as needed, and reduction in registration fees.
 - ii. The figure skating fundraiser would go towards increasing show costs, costumes so parents would not need to pay, and 1st year free of Snow Plow Sam.
 - iii. Bill explained that this summer there will be a fundraiser for baseball to upgrade equipment and umpire fees.
 - iv. Bill explained the need for the pool to have fundraisers to build a capital account to hire an engineer to draft a plan for renovating the pool. The board discussed the fundraisers and the need for upgrades at the pool. Jarrod asked if it made more sense to build new. The board discussed the possibility of new vs renovation and possible costs associated.
- VII. Old Business:
 - i. Jarrod asked if there were any updates on the LSTC bowl property on the south side of 5th street. Bill explained that the Grafton Park Board is currently negotiating with the LSTC to acquire the property.
- VIII. New Business:
- IX. Adjournment: Jarrod made a motion to adjourn the meeting. Amy seconded the motion, motion passed all approved. Meeting was adjourned at 12:57 pm.