

PARK BOARD MEETING
May 10, 2010

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a regular meeting at 4:00 p.m. on Monday, May 10, 2010 at the West River Community Center.

ROLL CALL: Present were Commissioners Mike Lefor, Scott Kovash, and Carol Herauf. Also present were Director James Kramer, Facility Operations Manager Xavier Dukart, Recreation/Facilities Manager Ryan Nelson, Attorney Mary Nordsven and Leah Hoenke, Clerk. Commissioners Kelly Cooper and John Gaffaney were absent.

APPROVAL OF MINUTES: Commissioner Scott Kovash made a motion to approve the minutes of the April 12, 2010 Regular Meeting and April 30, 2010 Roundtable Meeting. Motion duly seconded by Commissioner Carol Herauf. Upon vote, all aye. Motion carried.

CLAIMS: April 2010 Claims in the amount of \$483,636.68 were presented for approval. Commissioner Carol Herauf made a motion to approve said claims. Motion duly seconded by Commissioner Scott Kovash. Upon roll call vote, vote was: Ayes: 3; Nays: 0; Absent: 2. Motion Carried.

Parks/Patterson Lake

Park Operations Manager Report - Park Operations Manager Scott Mack was absent.

Recreation Facilities

Staff Reports (Attachment #2) - Commissioner Carol Herauf asked about our lifeguard staff and if we are understaffed. Recreation/Facilities Manager Ryan Nelson said that as of right now we have no issues and are well staffed for the summer. He also said that the local Stark County Red Cross office is no longer staffed by a full-time person due to Shirley Kallenbach's resignation. He said they only have a volunteer one day a week and so now we will get assistance from the Red Cross office in Bismarck.

West River Community Center Membership update (Attachment #3) - For informational purposes.

West River Community Center Financial Update (Attachment #4) - For informational purposes.

Facility Operations Manager Report - Director Kramer reported that Xavier Dukart said his staff has been repairing some of the cardio equipment along with general grounds keeping around buildings, planting flowers and preparing irrigation.

Recreation/Facilities Manager Report - Recreation/Facilities Manager Ryan Nelson reported that the West River Community Center has seen a big influx of elementary schools visiting the community center for their end of year field trips. He said local schools pay \$1.50 per person along with paying for extra staff such as waterslide and climbing wall attendants.

Projects/Capital Planning

Parks/Facilities/Golf Project Lists (Attachment #5) - For informational purposes.

Golf

Golf Rounds Update (Attachment #6) - Director James Kramer said that the first 10 days of May were not very good, but hope to make up rounds the rest of the month.

Pro Shop Supervisor/Golf Pro Report - Pro Shop Supervisor/Golf Pro Jeremy Davis said that this past Saturday they had 130 players due to the nice weather.

Personnel/Finance/Administration

Oil Revenue Worksheet (Attachment #7) - For informational purposes.

Approval of Pledge Securities (Attachment #8) Commissioner Scott Kovash made a motion to approve the pledge securities. Motion duly seconded by Commissioner Carol Herauf. Upon vote, all aye. Motion carried.

Financial Statement (Attachment #9) - For informational purposes.

SPECIAL APPEARANCE - 4:15 PM - CENTRAL PLAINS BASEBALL TOURNAMENT ANNOUNCEMENT

Director James Kramer and Dickinson Baseball Club President Kelly Armstrong held up a banner announcing that Dickinson was awarded the 2011 and 2012 American Legion Baseball Central Plains Regional Tournaments. President Mike Lefor thanked everyone for their strong support of our baseball groups in Dickinson. Director James Kramer said that the Dickinson Baseball Club, Dickinson Parks and Recreation, Convention & Visitors Bureau and the Dickinson Area Chamber of Commerce all worked together to bid this tournament of which we were awarded for a two year period. He said the states involved are Iowa, Minnesota, Nebraska, North Dakota and South Dakota along with the host team from Dickinson. Director Kramer also thanked the Board of Park Commissioners, Dickinson Baseball Board and the Convention & Visitors Board for their support. Dickinson Baseball Club President Kelly Armstrong also thanked the Boards and Director James Kramer for their hard work and thanked all the baseball coaches and players for a successful program in Dickinson. President Mike Lefor stated that these tournaments make a huge economic impact in Dickinson. Director Kramer said the tournaments dates are August 4-8, 2011 and August 9-13, 2012. Terri Thiel, Director of the Convention & Visitors Bureau said they are very excited for the tournaments and offered any assistance we need to help provide successful tournaments. Commissioner Carol Herauf said that she has noticed after going to other tournaments, that tournaments that are held in smaller communities such as Dickinson have a lot more excitement and community support.

Directors Report - Director James Kramer had nothing further to report.

Legal Counsel Report - Attorney Mary Nordsven had nothing further to report.

Adjournment - There being no further business to come before the Board Commissioner Carol Herauf made a motion to adjourn the meeting at 4:30 p.m. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President