

PARK BOARD ROUNDTABLE

May 27, 2011

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a roundtable meeting at 8:15 a.m. on Friday, May 27, 2011 at the West River Community Center.

ROLL CALL: Present were Commissioners Mike Lefor, Kelly Cooper, and Scott Kovash. Also present were Director James Kramer, Recreation/Facilities Manager Ryan Nelson, Park Operations Manager Scott Mack, Facilities Operations Manager Xavier Dukart, Pro Shop Supervisor Jeremy Davis and Attorney Mary Nordsven.

Planning and Zoning Update (Attachment #1) - Commissioner Scott Kovash reported that during the last Planning and Zoning Board meeting, discussion was held on the new Hulsing Subdivision directly southwest of Gress Complex. Commissioner Kovash stated that he did not believe a park was needed in that area due to their being one at Gress Complex and Pride Park in the area as well. Director Kramer said there is a nature trail in the master plan in that area. Commissioner Scott Kovash made a motion to accept cash in lieu of land in Hulsing Subdivision pending Attorney Nordsven's research. Motion duly seconded by Kelly Cooper. Upon vote, all aye. Motion carried.

Cabin Site Transfer - Lot #36 (Attachment #2) - Director James Kramer recommended approval of the purchase agreement from Jerry Thorstad to purchase Patterson Lake Cabin Site #36 from Narciso Samuy upon payment of \$100 transfer fee. Commissioner Kelly Cooper made a motion to approve the transfer of Lot #36 to Jerry Thorstad. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

Undeveloped Property Use (Attachment #3) - Director James Kramer stated that the City of Dickinson is interested in the undeveloped Parks and Recreation land off of 21st St W, across from Century Apartments to possibly build a fire equipment storage garage on the property. Attorney Nordsven said she will research if it is legal to have a dual use building.

Central Plains Tournament Agreement (Attachment #4) - Director Kramer reviewed the agreement and said this is a standard agreement we have used for other tournaments and comes from the National American Legion Office. Commissioner Scott Kovash made a motion to approve the 2011-2012 Central Plains Tournament Agreement. Motion duly seconded by Commissioner Kelly Cooper. Upon vote, all aye. Motion carried.

Donation/Sponsorship Opportunities (Attachment #5) - Director Kramer explained his Donation/Sponsorship ideas for youth team sponsors, field naming rights for Southside Baseball Park, outdoor pool, soccer/flag football complex naming rights, North Complex/Gress Complex individual field sponsors and part-time staff t-shirt sponsor.

New/Old Business - Director Kramer updated the Board on the Recreation Supervisor position. He said they will be holding interviews this morning. He also said that they have decided to put on hold announcing the Maintenance Supervisor position until this fall. He also said the lights at the ballpark are completed and the concrete at the Skate Park should be completed in a week to 10 days.

Adjournment - Commissioner Kelly Cooper made a motion to adjourn the meeting at 8:48 am. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President