

**PARK BOARD ROUNDTABLE MEETING**  
**January 25, 2008**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a public roundtable meeting at 8:15 a.m. on Friday, January 25, 2008 at the West River Community Center.

ROLL CALL: Present were Commissioners Mike Lefor, John Gaffaney, Kelly Cooper, Carol Herauf and Scott Kovash. Also present were Director James Kramer, Attorney Mary Nordsvan, Recreation/Facilities Manager Kevin Klipfel, Park Operations Manager Scott Mack and Leah Hoenke, Clerk.

Tennis Addition Pay Applications (Attachment #1-6) - Director James Kramer presented the following pay applications for approval:

Central Mechanical Pay Application in the amount of \$325.00 to bring in fresh air returns in the golf room. Commissioner Kelly Cooper made a motion to approve the \$325.00 Central Mechanical pay application. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

Floor-to-Ceiling Pay Application in the amount of \$4,560.00 for artificial turf in the golf room. Commissioner Scott Kovash made a motion to approve the \$4,560.00 Floor-to-Ceiling pay application. Motion duly seconded by Commissioner Kelly Cooper. Upon vote, all aye. Motion carried.

Wittek Golf Supply Co. Pay Application in the amount of \$1,632.52 for ball tray and tee pad in the golf room. Commissioner John Gaffaney made a motion to approve the \$1,632.52 pay application for Wittek Golf Supply. Motion duly seconded by Commissioner Carol Herauf. Upon vote, all aye. Motion carried.

Wittek Golf Supply Co. Pay Application in the amount of \$1,528.20 for driving cages in the golf room. Commissioner Carol Herauf made a motion to approve the \$1,528.20 pay application for Wittek Golf. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

Wittek Golf Supply Co. Pay Application in the amount of \$15.53 for rubber tees in the golf room. Commissioner Scott Kovash made a motion to approve the \$15.53 Wittek Golf pay application. Motion duly seconded by Commissioner Kelly Cooper. Upon vote, all aye. Motion carried.

Netzer Painting Pay Application in the amount of \$1,340.00 for installation of drop-in ceiling in golf room. Commissioner Kelly Cooper made a motion to approve the \$1,340.00 Netzer Painting pay application. Motion duly seconded by Commissioner John Gaffaney. Upon vote, all aye. Motion carried.

Tennis Addition Financial Statement (Attachment #7) - Director James Kramer reviewed the financial statement and stated that he has turned in all invoices to the City for payment. He said that we came in very close to the predicted numbers even with \$36,000 in add-ons we still came in under budget.

Waterpark Update (Attachment #8) - Director Kramer reported that he had a preliminary meeting with Greg Sund, Vaune Cripe and Terri Thiel to pick their brains regarding the possibility of a water park. He said they were very supportive of the project. He provided information on an outdoor aquatic center in Aberdeen, SD which is very close to what we are looking towards. Director Kramer added that we have an advantage with traffic to Medora during the summer season that will bring in tourists to Dickinson. Discussion followed. Director Kramer said that our next step would be to get someone on board to assist us with planning and a preliminary design. He stated that there is \$10,000 in our budget to hire a consultant. President Mike Lefor said he thinks we should move forward and that it will be a great addition to Dickinson. Commissioner Carol Herauf made a motion to approve the hiring of a consultant for the water park project. Motion duly seconded by Commissioner Kelly Cooper. Upon vote, all aye. Motion carried.

Other Discussion - Director Kramer stated that our sweep account interest rate is at 3% and he would like to look to other options to try and get the most out of our dollars.

There being no further business to come before the Board Commissioner John Gaffaney made a motion to adjourn the meeting at 8:40 a.m. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

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Clerk

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President