

PARK BOARD ROUNDTABLE MEETING
January 29, 2010

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 29, 2010 at the West River Community Center.

ROLL CALL: Present were Commissioners Mike Lefor, John Gaffaney, and Scott Kovash. Also present were Director James Kramer, Park Operations Manager Scott Mack, Facility Operations Manager Bob Faulhaber, Recreation/Facilities Manager Ryan Nelson and Leah Hoenke, Clerk.

2009 Financials

December Financials (Attachments #1-4) - Director Kramer reviewed the financial statements.

2010 Budget Booklets (Attachment #5) - For informational purposes.

2010 Projects / Financing Plan (Attachments #6-7) - Director Kramer reviewed each of the 2010 projects which totals \$150,000 budgeted for 2010 and \$40,000 remaining from 2009 budget. He also reviewed larger projects financing plan which has not been completed yet, but will have available at a future meeting.

HRGC Restaurant Lease Agreement (Attachment #8) - Director Kramer reviewed the lease agreement with the 19th Hole Restaurant at Heart River Golf Course. He said there was one change made under the Personal Property section. Otherwise, agreement is the same as in previous years and he recommends approval. Commissioner Scott Kovash made a motion to approve the lease agreement with The 19th Hole. Motion duly seconded by Commissioner John Gaffaney. Upon vote, all aye. Motion carried.

Healthy Results Agreement (Attachment #9) - Recreation/Facilities Manager Ryan Nelson reviewed the Personal Training Services Agreement with Healthy Results, Inc. Commissioner John Gaffaney made a motion to approve the Healthy Results, Inc. Personal Training Services agreement. Motion duly seconded by Scott Kovash. Upon vote, all aye. Motion carried.

Other Discussion / Updates - Commissioner John Gaffaney stated that he had received a phone call from someone commending WRCC employee Pat Welch on the great job that he does. Director Kramer also commended Park Operations Manager Scott Mack, Facility Operations Manager Bob Faulhaber and their staff on the great job they are doing keeping up with snow removal. He also said that we may need to consider purchasing a sander of our own to take care of our own facilities and also a snow blower attachment on the bobcat. In the past, we haven't seen much of a need, but with the last few years of heavy snow we now see a need.

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

PREPARED BY:

APPROVED BY:

Clerk

President