

**PARK BOARD ROUNDTABLE MEETING**  
**October 31, 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, October 31, 2008 at the West River Community Center.

ROLL CALL: Present were Commissioners Mike Lefor, Kelly Cooper, John Gaffaney, and Scott Kovash. Also present were Director James Kramer, Park Operations Manager Scott Mack, Facility Operations Manager Bob Faulhaber, Attorney Mary Nordsven, and Teri Genzel.

**PROJECTS UPDATE**

Director James Kramer stated that the bid for a family assist style shower/restroom at Patterson Lake is due Monday, November 3. The fence projects for Mustang field and Baseball Park was completed. Director James Kramer stated that concrete sidewalks are complete but trees will not be placed by the Mustang Field until next spring, along with landscaping. Fencing will also be done at the Golf Maintenance Shop enclosing access to the golf course. The sprinkler system at the golf course has also been winterized, and additional trees have been planted in Leisure Park.

**POSITION OPENINGS**

Director James Kramer stated that Golf Pro, Tyler Reisenauer's last day was today and Aquatic Supervisor, Laura Shypkoski has verbally given her resignation notice. Laura plans on staying on part-time and will work details out with James and Kevin.

**CARDIO/EQUIPMENT BID**

Director James Kramer stated that we are seeking bids for new cardio equipment. Commissioner Kelly Cooper made a motion to approve the bids for cardio equipment. Motion duly seconded by Commissioner Scott Kovash. Upon roll call vote, vote was: Ayes: 4 Nays: 0; Absent: 1. Motion Carried.

Questions/Discussion - Discussion was held about the golf course remaining open given the optimal weather conditions.

There being no further business to come before the Board Commissioner John Gaffaney made a motion to adjourn the meeting at 8:30 a.m. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

PREPARED BY:

\_\_\_\_\_  
Clerk

APPROVED BY:

\_\_\_\_\_  
President