

PARK BOARD ROUNDTABLE MEETING
February 27, 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 Wednesday, February 27, 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 Nordsven, Recreation/Facilities Manager Kevin Klipfel, Park Operations Manager Scott Mack and Leah Hoenke, Clerk.

Heart River Golf Course Restaurant Agreement (Attachment #1) - Director Kramer reported that he had met with the Odermann's who currently run The 19th Hole regarding the restaurant agreement at HRGC. He highlighted the areas that had changed since the last agreement. He stated that the hours of operation for the month of October will be agreed upon depending on the weather. Commissioner Scott Kovash made a motion to approve the Heart River Golf Course Lease Agreement with The 19th Hole, Inc. Motion duly seconded by Commissioner Kelly Cooper. Upon vote, all aye. Motion carried.

Labor Day Golf Classic Renaming (Attachment #2) - Director Kramer reviewed the resolution for the renaming of the Labor Day Golf Classic to the Kevin Bergman Labor Day Golf Classic in recognition of Kevin's 20 years of dedication to this tournament and his passion to grow the game of golf at Heart River Golf Course. President Mike Lefor said that Kevin devoted his life to serve the golf community which is the reason for the success that the Labor Day Golf Classic each year. Commissioner John Gaffaney made a motion to approve the Certificate of Resolution for the name change of the Labor Day Golf Classic to the Kevin Bergman Labor Day Golf Classic. Motion duly seconded by Commissioner Carol Herauf. Upon vote, all aye. Motion carried.

Heart River Golf Course Restructure (Attachment #3) - Director Kramer reviewed the organizational chart which indicates the staff changes at the golf course. He said after he contacted other golf courses to see what direction we should go. He recommends opening the position of Pro Shop Supervisor/Golf Pro and will look for someone with experience in all aspects of the field. Director Kramer said that he doesn't feel it is necessary to look further than our region and that we should go through the process until we find the most qualified candidate that fits with our organization. Commissioner Kelly Cooper inquired as to what we will do in the event we don't find anyone right away. Director Kramer said that the golf course will open as normal and we will utilize the existing staff with everyone pitching in where needed. Commissioner Kelly Cooper made a motion to approve the position of Pro Shop Supervisor/Golf Pro. Motion duly seconded by Commissioner Scott Kovash. Upon roll call vote, vote was: Ayes: 5; Nays: 0; Absent: 0. Motion carried.

Other Discussion - Commissioner Scott Kovash inquired as to the status of the skate park. Director Kramer said that he has been in contact with representatives from the Dickinson Skaters Association and the association has now been dissolved. He said we basically will start from square one and continue to look into possible sites. He said we have two options regarding moving out the skate park equipment from Eagles Park. The first option is to move out in bigger pieces with a crane and the second option is to cut in smaller pieces and take out ourselves. Consensus was no matter which option, but to take out of Eagles Park and store until a site is ready. Director Kramer said that the most difficult part is to find a site that the public will accept.

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

PREPARED BY:

APPROVED BY:

Clerk

President