

**ROUNDTABLE MEETING**  
**May 25, 2007**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a roundtable meeting at 7:15 a.m. on Friday, April 27, 2007 at the Heart River Golf Course.

ROLL CALL: Present were Commissioners Mike Lefor, John Gaffaney, Carol Herauf, Kelly Cooper and Scott Kovash. Also present were Director James Kramer, Recreation/Facilities Manager Kevin Klipfel, Facility Operations Manager Bob Faulhaber, Park Operations Manager Bruce Kary, Golf Course Superintendent Steve Eastgate, Attorney Mary Nordsvan and Leah Hoenke, Clerk.

Healthy Results Contract (Attachment #1) - Director James Kramer reviewed the contract with Healthy Results Personal Training Services at the West River Community Center. Director Kramer pointed out that they worked out a compensation of 12% of fees collected for personal training services. This is an estimate of \$8,000-10,000 per year. Director Kramer said this will be a great service to the patrons and will be good financially. President Mike Lefor inquired as to any additional cost to the Park District. Recreation/Facilities Manager Kevin Klipfel replied to it being very minimal. Director Kramer said that this contract will be re-evaluated on an annual basis. Commissioner Carol Herauf made a motion to accept the contract with Healthy Results. Motion duly seconded by Commissioner Kelly Cooper. Upon vote, all aye. Motion carried.

RC Park Update - Director Kramer stated that he would like to hold off on any decisions regarding the RC Park until the June 11 meeting. Due to the skate park relocation Director Kramer said that he would like to handle both facilities at the same time.

Skate Park Committee Update - Director Kramer stated that the committee has discussed several possible locations along with their pros and cons. He said that by the June 11 meeting he would like to have a recommendation for a location. Director Kramer said that step one is to find a location and then the committee will move forward from there.

Heart River Golf Course Irrigation Project Tour - Director Kramer and Golf Course Superintendent guided the Board on a tour of the irrigation project. Director Kramer said that they are done with the installation and there is still clean up and finish work to be completed and also the electrical work to get the satellite system up and running. Director Kramer said that the job went very well with very few change orders needed.

There being no further business to come before the Board Commissioner Kelly Cooper made a motion to adjourn the meeting at 8:05 a.m. Motion duly seconded by Commissioner Carol Herauf. Upon vote, all aye. Motion carried.

PREPARED BY:

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Clerk

APPROVED BY:

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President