

PARK BOARD ROUNDTABLE MEETING

May 28, 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, May 28, 2010 at the West River Community Center.

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

Stark County Emergency Siren Relocate - Director James Kramer reviewed that the Stark County Emergency Siren is currently located across from the West River Community Center on a piece of private land that has been recently sold. He said that the siren needs to be re-located. They would like to move it across the street on public property at the West River Community Center. Director Kramer said that he does not see this as an issue at all, but wanted to make sure the Board was aware.

Gress Complex Lighting Changes

Deduct Change Order (Attachment #1) - Director Kramer reviewed the deduct change order from Denny's Electric for new layout of light poles which is a savings of \$12,500.00 from original bid price. Commissioner Scott Kovash made a motion to approve the Deduct Change Order Request from Denny's Electric in the amount of \$12,500.00. Motion duly seconded by Commissioner Kelly Cooper. Upon vote, all aye. Motion carried.

Add Change Order (Attachment #2) - Director Kramer reviewed the change order request for additional work for directional boring of additional light poles. Commissioner Kelly Cooper made a motion to approve the Change Order Request from Denny's Electric in the amount of \$2,000.00. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

Patterson Lake Lot #27 Transfer (Attachment #3) - Director James Kramer reviewed the Patterson Lake Lot #27 Transfer from Sellers Lawrence and Helen Heidt to Buyers Daniel and Amanda Lehmann. He said they closed on the property on May 26, 2010 and have paid the required \$100 transfer fee. Commissioner Scott Kovash made a motion approve the said lease transfer. Motion duly seconded by Commissioner Kelly Cooper. Upon vote, all aye. Motion carried.

Facility Tour Dates - Director James Kramer said he would try and schedule a Facility Tour for the Board on June 4 or June 11 depending on everyone's schedules. He will send an email to the Board to confirm the date.

Other Discussion/Updates - Director Kramer said that Aquatics Specialist Audra Peery has recently put in her resignation and has taken a similar position at a YMCA in Minneapolis, MN. He said for now we are going to leave her position open for the time being. Director Kramer also updated the Board on the July 3, 2010 Gloriana and Bomshel concert and the June 19, 2010 Badlands Bowl. Director Kramer reviewed the status of the Skate Park and said they are having a difficult time getting this project going. He said he just received the first set of construction papers and that we should see bids at the June Roundtable Meeting. He also gave an update on the Soccer Fields that they just found out that the new tanks have a leak and will need to be dug up and lifted to find the leak. He also said that the tanks will eventually be fenced in with privacy slats. Director Kramer also reported that he will meet with Attorney Mary Nordsven to make sure we have all of our bases covered for our bidding processes in light of recent events with Bismarck Park District.

Attorney Mary Nordsven reported that she has looked into the leasing of Park District land that is dedicated park land. She said this particular piece of land is such a small piece of land that is not being used by the Park District and that is not prime land for a park. She said she doesn't see a major issue with it, but need to make sure we put in a provision in the agreement that the lease could be terminated at our request. She said she also consulted with Attorney Mike Maus regarding the lease and that he thinks it is a reasonable request and does not see any issues arising as long as there is an agreement in place and as long as it also states that any improvements made benefit the lessor. Attorney Nordsven said that we should take these requests on a case by case basis and that she believes that some sort of legislative solution is needed for dedicated park land. Director Kramer said that he is working with North Dakota Recreation and Parks Association to try and get this issue put into legislature. President Mike Lefor stated that he will also work with Director Kramer on this issue.

There being no further business to come before the Board, Commissioner Kelly Cooper made a motion to adjourn the meeting at 8:45 a.m. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President