

PARK BOARD ROUNDTABLE MEETING
July 30, 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, July 30, 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, Recreation/Facilities Manager Ryan Nelson, Facility Operations Manager Xavier Dukart, Pro Shop Supervisor/Golf Pro Jeremy Davis, and Clerk Leah Hoenke.

Skate Park Bids (Attachment #1) - Director James Kramer reviewed a letter from Kadrmas, Lee & Jackson regarding their recommendation to award the Skate Park Bid to Winn Construction of Dickinson. The letter stated that we only received one bid for the Skate Park. Director Kramer reviewed the Skate Park Committees wishes and said that this bid represents what the skaters want and are expecting which is a Skate Park Plaza. He said that he also concurs with the recommendation from Kadrmas, Lee & Jackson. Commissioner Kelly Cooper made a motion to award the contract to Winn Construction for the Base Bid Alternate (poured in place option) at \$171,540.00 contingent upon financing. Motion duly seconded by Commissioner Scott Kovash.

NRPA Congress (Attachment #2) - Director Kramer reviewed the NRPA Congress & Exposition that will be held October 25-29, 2010 in Minneapolis, MN. He asked if any of the Commissioners would like to attend this year due to it being within driving distance.

Western Edge Pool Committee Update - Director Kramer reported that a new committee has been formed for a possible outdoor pool. He said the name of the committee is now the "Western Edge Pool Committee" and that they currently have eight members. They have scheduled a Public Forum to be held on Tuesday, August 3 at 7:00 pm at the West River Community Center. He said this forum is scheduled to see if the public supports the project. After which, other forums may be scheduled.

Baseball Park Improvements - Director Kramer said that the Southside Baseball Park has not seen any improvements since 1999 and that the Baseball Committee has put together a wish list which consists of \$300,000 worth of projects. He said that the Park District has \$50,000 allotted to the Ballpark and that the City of Dickinson is considering putting aside \$50,000 as well. Director Kramer said that they will also approach Dickinson State University and Dickinson High School, which are the major entities who use the Ballpark to ask them to contribute to the projects. He also said that there is funds left in the Babe Ruth World Series fund and a fundraising drive will also be needed. Director Kramer asked the Board to agree to go out to bid for these Ballpark improvement projects to see where they come in at. Commissioner Scott Kovash made a motion to approve the bid process for the Southside Baseball Park Improvement Projects. Motion duly seconded by Commissioner Kelly Cooper. Upon roll call vote, vote was. Ayes: 3; Nays: 0; Absent: 2. Motion carried.

Discussion/Questions - More discussion was held on the Skate Park and the vandalism that sometimes goes along with skate parks. Director Kramer said that with the Park being located next to the West River Community Center that the location is advantageous due to the amount of people that are in the area at all times and that there is more traffic and is easier to patrol.

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

PREPARED BY:

APPROVED BY:

Clerk

President