

**PARK BOARD SPECIAL MEETING**  
**October 31, 2007**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a special meeting at 4:30 p.m. on Wednesday, October 31, 2007 at the West River Community Center.

ROLL CALL: Present were Commissioners Mike Lefor, Carol Herauf, Kelly Cooper and Scott Kovash. Also present were Director James Kramer, Attorney Mike Maus, and Leah Hoenke, Clerk. Commissioner John Gaffaney was absent.

ESG Review (Attachment #1) - Director Kramer reviewed the ESG scenarios. He stated that ESG has provided us with two scenarios, one with lighting and one without lighting at our request. Director Kramer stated that he is concerned that if we replace the lighting throughout the West River Community Center that we may take away some of its architectural value due to the type of lighting that ESG is recommending. He also said that the majority of the energy savings will come from the replacement of the lighting. Director Kramer said that he recommends going with Scenario #1 and experimenting with the lights in the Multi Athletic Court first before changing all of the lights throughout the building. He also stated that there is no concern with the lighting at the Rec Center. Commissioner Scott Kovash made a motion to approve ESG Scenario #1 Resolution with a financed amount of \$982,739. Motion duly seconded by Commissioner Carol Herauf. Upon vote, all aye. Motion carried.

Joint Powers Agreement (Attachment #2) - President Mike Lefor reviewed the newly revised Joint Powers Agreement between Dickinson State University, Dickinson Public School District, City of Dickinson and Dickinson Parks and Recreation. After the commissioners had time to review the agreement Commissioner Kelly Cooper made a motion to approve the said Joint Powers Agreement. Motion duly seconded by Commissioner Carol Herauf. Upon vote, all aye. Motion carried.

There being no further business to come before the Board Commissioner Kelly Cooper made a motion to adjourn the meeting at 4:45 p.m. Motion duly seconded by Commissioner Scott Kovash. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

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Clerk

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President