

PARK BOARD SPECIAL MEETING
August 5, 2011

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a special meeting at 8:15 a.m. on Friday, August 5, 2011 at the West River Community Center.

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

Warranty Deed - Donald F. Cuskelly - Mr. Cuskelly dedicated land to the Park District in Southview Estates Addition 20-30 years ago. The land has been unused by the Park District and now Mr. Cuskelly would like to sell the land to a new developer. He is asking that we deed the land back to the original developer, Mr. Cuskelly. Attorney Nordsvan said she has no issues with the warranty deed and that the land could be a liability for the Park District if continued to own. Commissioner Scott Kovash made a motion to approve the Warranty Deed between Donald F. Cuskelly and Dickinson Parks and Recreation. Upon vote, all aye. Motion carried.

New/Old Business - President Mike Lefor stated that he has been approached by the Director of St. Benedict's Nursing Home regarding the land across from the nursing home. Director Kramer said he believes there is a warranty deed for that land and will put on the next agenda for further discussion or action.

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

PREPARED BY:

APPROVED BY:

Clerk

President