

**PARK BOARD MEETING**  
**March 31, 2017**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a roundtable meeting at 8:15 am, March 31, 2017 at the West River Community Center.

ROLL CALL: Present were Commissioners Scott Kovash, Tim Daniel, Scott Karsky and KC Homiston. Managers Scott Mack, Matt Mack, X Dukart and Ryan Nelson. Also present Director James Kramer, Attorney Randall Sickler and Clerk Leah Hoenke. Commissioner Howard Sharpe was absent.

DHC, Inc. – Dallas Kuntz – Director Kramer reported that he and Hockey Club Coordinator Dallas Kuntz met over a month ago and he walked him through a potential project at the new rink. Dallas Kuntz was present and said right now there are two areas that they are able to train off ice, a shooting cage and weight room that really isn't a weight room but a storage closet that has a weight bench and rack. He said he would like to have a better way to train athletes off ice. He said the mezzanine is a big open area that isn't really being used as its intended purpose. Dallas then showed proposed plans, 18x42 spot for shooting targets that would have synthetic ice. Exterior walls would go all the way up to ceiling and aesthetically it would match the rest of facility and look appealing. Seating up top, 8 ½ feet, currently this space is used for a dry land area, this new plan would eliminate the eye sore of the shooting cage, alternative for a safe environment for kids to shoot pucks. Also showed an 18x28 room that will be used for training. Dallas explained that from a hockey club standpoint this is a chance to improve our athletes, space we would utilize in a positive way, very functional use of space. In the summer, 2 or 3 nights a week he has parents willing to come and open up and let the kids shoot for a couple of hours. Commissioner Scott Karsky asked about the entrance of the puck shooting. Dallas said with all of the traffic areas you want to eliminate the entrances. Scott Karsky also asked if it was up to code. Dallas said he just got these plans and hasn't had anything checked out yet. He thinks it would be a smooth exit, we may need to put outlets in the walls. Discussion followed. Dallas also explained where the storage room is and X Dukart would gain the storage space where their current weights are now. Dallas Kuntz said Dickinson Hockey Club will fund the entire project. Commissioner KC Homiston asked what are the drawbacks to bringing the kids over to the community center to workout. Dallas said some kids can't afford memberships and they want a dedicated space of their own, it gets busy at the community center. KC Homiston asked if there are other areas in the building that could be a better area, possibly exterior expansion. Director Kramer said they haven't reviewed the project and his staff hasn't looked at the plans yet. Dallas stated that if there was an opportunity to expand outside of the building that would be great, but the club feels like they can fund the project within the existing walls. Discussion followed. Director Kramer commented that he would like to get comments from our staff and needs to do research into the supervision and liability, certain requirements would need to be met. He said the original design of the new rink was intended to be a controlled environment and was taken out to save costs. President Scott Kovash said his first impression was eliminating open space and that most people like that open space. He said the building was built for hockey but is also used for other purposes. He has some concerns on feedback that he's heard from hockey parents. Dallas said this came to mind because hockey is in play 8 ½ months out of the year and the space does not get used the other 3 ½ months. He agrees it is a nice open space, but his recommendation is to utilize the space better to benefit the hockey players and coaches, great way to improve our athletes. Director Kramer said he will invite Dallas Kuntz back for a future meeting after more review and research has been done.

Expedition League MOU (Attachment #1) – Director James Kramer said that he has had the opportunity to discuss with Dickinson Baseball Club and they have started the discussions with the league on how they will handle concessions, etc. In essence this tells Steve Wagner and expedition league that we are willing to work with them on a future agreement. Discussion followed. MOTIONED BY: Scott Karsky; SECONDED BY: KC Homiston to approve the Expedition League Memo of Understanding. Upon vote, all aye. Motion carried.

CMAR Selection (Attachment #2) – Director Kramer reviewed the request for qualifications for the Veterans pavilion project. He said this is the first time we've used the Construction Manager at Risk (CMAR) method. We received four RFQ responses and he said the committee is recommending that the board approve Kolling & Kolling to begin contract negotiations. Commissioner KC Homiston said they had lengthy discussions and took the time to review each of the candidates. He feels comfortable with Kolling & Kolling. Director Kramer said the next step is to enter into a contract with Kolling & Kolling and then they'll go out and get numbers for what they can build the structure for. Tim Daniel asked if we go through this and if the numbers don't fit into budget, will we go to the next candidate. Director Kramer said if we can't agree on initial contract. Commissioner Homiston said it would be unlikely that we would have to go back to the beginning. MOTIONED BY: Tim Daniel; SECONDED BY: Scott Karsky to authorize the selection committee to negotiate a contract with Kolling & Kolling. Upon vote, all aye. Motion carried.

Schutz-Foss Agreement (Attachment #3) – For informational purpose. This is a standard agreement with architect for the Veterans Pavilion project. Lump sum fee is around 10% of project.

Meyer Agreement – Director Kramer reported the two land areas that we are working with Meyer on, Pinecrest and Sundance Cove, a change in direction and they are wanting us to consider land instead of cash in lieu. He said Roers has pulled out of golf land agreement and we do not have any substantial land to the west; this might be a good opportunity to go back to the table with Meyer’s and negotiate the land. He said he wanted to update the board on his meetings and discussions with the entities and feels it may be a good idea to add a commissioner to the meetings. President Scott Kovash said he is willing to sit in on the meetings. Director Kramer said Roers didn’t feel they were ready to develop any more land. Discussion followed.

New/Old Business – Director Kramer said the golf course opened up yesterday at noon, had a really good, busy day. He thanked all of the staff, this is our most busy and stressful time of year to get all the seasonal facilities open and ready for play, the staff puts in a ton of time.

Adjournment – MOTIONED BY: KC Homiston; SECONDED BY: Scott Karsky to adjourn the meeting at 8:52 am. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

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Clerk

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President