

**PARK BOARD MEETING**

**June 30, 2017**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a roundtable meeting at 8:15 am, June 30, 2017 at the West River Community Center.

ROLL CALL: Present were Commissioners Scott Kovash, Scott Karsky, Tim Daniel, KC Homiston. Also present were Director James Kramer, Grounds Maintenance Manager Scott Mack, Facility Maintenance Manager X Dukart, Recreation/Facilities Manager Ryan Nelson, Marketing/HR Manager Amber Mathieson, Attorney Randall Sickler and acting Clerk Ratna Fleig. Commissioner Howard Sharpe was absent.

Highlands Park Proposal (Attachment #1) – Director James Kramer introduced the topic and reviewed his recent discussions with the group and their spokesperson Kyla L’esperance. Kyla went through their proposal and discussed their reasons for a park and features they would like to see. Other park committee members shared their thoughts as well. Director Kramer recommended himself and Grounds Maintenance Manager Scott Mack meet with their group to discuss ideas, history and park policies. The Park Board agreed that would be the next step.

Dickinson Hockey Club – DHC, Inc. cancelled prior to the meeting. The Board recommended staff meet with the club to discuss their project and concerns.

CMAR Agreement (Attachment #2) – Director James Kramer reviewed the status of the Veterans Pavilion project. We are at the point where the CMAR Agreement with Kolling & Kolling is ready for approval. GMP will be \$718,691 with four alternates still pending. Director Kramer asked for approval of contract for base bid only, allowing time for research into potential additional funds to allow bid alternate #3 to be added. Discussion followed. MOTIONED BY: Scott Karsky; SECONDED BY: Tim Daniel to approve contract with Kolling & Kolling for \$718,691 with July 10 the target for adding any alternates. Roll call vote: Ayes-4; Nays-0; Absent-1. Motion carried.

New/Old Business – President Scott Kovash congratulated our Golf Pro Patrick Rominger on being awarded the Chamber of Commerce Customer Service Excellence Pin.

Adjournment – MOTIONED BY: Scott Karsky; SECONDED BY: Tim Daniel to adjourn the meeting at 8:50 am. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

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Clerk

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President