

PARK BOARD MEETING
October 27, 2017

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a Regular Meeting at 8:15 am, Friday, October 27, 2017 at the West River Community Center.

ROLL CALL: Present were Commissioners Scott Kovash, Scott Karsky, Tim Daniel, and KC Homiston. Also present were Director James Kramer, Grounds Maintenance Manager Scott Mack, Facility Operations Manager Matt Mack, Facility Maintenance Manager X Dukart, Recreation/Facilities Manager Ryan Nelson, Attorney Randall Sickler and Clerk Leah Hoenke. Commissioner Carol Herauf was absent.

Years of Service – President Scott Kovash presented Park Maintenance Supervisor, Jon Schardin with a 10 Years of Service Award. Jon was present to accept award and the Commissioners thanked him for his service.

Patterson Lake Lot Transfer (Attachment #1) – Director James Kramer reviewed a Patterson Lake Lease Transfer from Peggy Klein to Jesse Kolar for Cabin Site 10. Director Kramer said we have received a transfer letter and the new owner has paid the \$100 transfer fee. MOTIONED BY: Scott Karsky; SECONDED BY: KC Homiston. Roll call vote: Ayes-4; Nays-0; Absent-1 (Herauf). Motion carried.

Patterson Lake Survey (Attachment #2) – Director Kramer reviewed at Patterson Lake Survey from the Patterson Lake Task Force that will be seeking public input to help gather information to better director their task force process. For informational purpose only.

Ballpark Concessions (Attachment #3) – Director Kramer reviewed the Request for Bids for Ballpark Concessions that will need Board approval. He reviewed the process. Discussion followed. MOTIONED BY: Scott Karsky; SECONDED BY: Tim Daniel to approve the bid process for the concessions stand operation at Dakota Community Bank & Trust Ballpark. Roll call vote: Ayes-4; Nays-0; Absent-1 (Herauf). Motion carried.

New/Old Business – Director James Kramer reviewed the lease for Expedition League, he said it has been approved, but both parties are reviewing and we are implementing a marketing plan that addresses signage for the agreement. We are providing a leased space for them at West River Community Center’s storage space that was previously used by Mortenson Construction during the expansion project. Director Kramer also reminded the Board there will be no roundtable meetings in November and December.

Adjournment – MOTIONED BY: Scott Karsky; SECONDED BY: Tim Daniel to adjourn the meeting at 8:25 am. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President