

PARK BOARD MEETING
March 29, 2018

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a Roundtable Meeting at 8:15 am, Thursday, March 29, 2018 at the West River Community Center.

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

New Employee Introduction – HR/Finance Supervisor Sara Turner was present to introduce new employee Chad Mackay who was hired in March to be the new Marketing Specialist.

HRGC Golf Pro Update – Director James Kramer gave an update that our golf pro has put in notice that he is leaving to be the head pro in Medora. He said we went back to the pool of candidates from the last round and have some interest. Director Kramer said that Facility Operations Manager Matt Mack has a good plan laid out to cover the pro shop until a new pro is hired.

Director/Manager Reports – Director Kramer reminded everyone that starting in April we will do updates on our Vision 2020 plan. He said the top discussion is the organizational review and administrative duties. He wants to make sure there is a Board consensus on the Assistant Director route. President Scott Kovash said he talked to Commissioners Tim Daniel and KC Homiston and both seem to be on board. Commissioners Carol Herauf and Scott Kovash both agree as well.

Facility Operations Manager Matt Mack reported that he believes we'll be alright on the golf end of things until someone else is hired. Recreation/Facilities Manager Ryan Nelson reported on adult softball teams with 8 more teams from his last report and he'll update on final numbers at next meeting. Facility Maintenance Manager X Dukart said the ice is out and moving into the off-season events at West River Ice Center. Grounds Maintenance Manager Scott Mack said they are moving snow and doing what they can to prepare the fields for baseball/softball season.

New/Old Business – No further business was presented.

Adjourn – MOTIONED BY: Carol Herauf; SECONDED BY: Scott Karsky to adjourn the meeting at 8:27 am. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President