

**PARK BOARD MEETING
July 27, 2018**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a Roundtable Meeting at 8:15 am, Friday, July 27, 2018 at the West River Community Center.

ROLL CALL: Present were Commissioners Scott Kovash, Tim Daniel, Brad Fong, Scott Karsky and KC Homiston. Also present were Facility Operations Manager Matt Mack, Park Operations Manager Scott Mack, Facility Maintenance Manager X Dukart, Director of Buildings/Grounds Craig Pearson, Executive Director James Kramer, Attorney Randall Sickler and Clerk Leah Hoenke.

Board Manual – Director James Kramer thanked the Park Board for sitting in on NDRPA’s Park Board Webinar. He said he will be sending them a survey to get their comments and feedback to help with future webinars.

NDRPA State Conference – Director Kramer reviewed the details of the NDRPA State Conference in September. He said there will be some really good breakout sessions that the Park Board may choose to take part in. He will keep the Board updated as the conference gets closer.

Preliminary Budget – Director Kramer reviewed the Preliminary Budget and said that we will need to make motions on the total appropriation as well as the date and time of the public hearing.

MOTIONED BY: Brad Fong; SECONDED BY: Scott Karsky to approve the Notice of Preliminary Budget 2019 Public Hearing to be held at 4:45 pm on Monday, September 10, 2018. Roll call vote: Ayes-5; Nays-0; Absent-0. Motion carried.

MOTIONED BY: Scott Karsky; SECONDED BY: Tim Daniel to approve the Total Appropriation as provided on the Notice of Preliminary Budget for 2019. Roll call vote: Ayes-5; Nays-0; Absent-0. Motion carried.

New/Old Business – Facility Operations Manager Matt Mack reported that there is an advisory issued for blue green algae at Patterson Lake. There will be advisory signs posted at the lake.

Adjourn – MOTIONED BY: Tim Daniel; SECONDED BY: Brad Fong to adjourn the meeting at 8:24 am. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President