

**PARK BOARD MEETING
September 27, 2019**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a Roundtable Meeting at 8:15 am, Friday, September 27, 2019 at the West River Community Center.

ROLL CALL: Present were Commissioners Scott Kovash, Scott Karsky, KC Homiston and Brad Fong. Also present were Director of Recreation/Facilities Matt Mack, Director of Buildings/Grounds Craig Pearson, Executive Director James Kramer and Clerk Leah Hoenke. Commissioner Tim Daniel was absent.

Adult Hockey Agreement (Attachment #1) – Director of Recreation/Facilities Matt Mack reviewed the use agreement for Adult Hockey. He said the only changes are for dates, fee remains the same as last year. MOTIONED BY: Brad Fong; SECONDED BY: Scott Karsky to approve the Adult Hockey League Use Agreement as presented. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried.

KLJ Agreement (Attachment #2) – Executive Director James Kramer reviewed a Miscellaneous Professional Services Agreement with KLJ to gather information for a sports complex. He explained that this agreement will allow meetings with user groups and background information and present a location and estimated costs. He said there is potential of a couple locations, one owned by the City and the other owned by the School District. We want to get information to educate the public and if this would go to the next level we will bid out engineering services. He also said he recommends the fee to come out of the Park Land Development Fund. Commissioner Scott Karsky asked about the School District land, can we modify the agreement to make sure the secondary site is considered. Director Kramer said yes, we can make adjustments to the agreement. Park Board President Scott Kovash said when we talked to the school, no one talked about the cost of the land; with the other land it is owned by the City. Commissioner KC Homiston commented and said he doesn't think the land is good for the site, it would take up a prime piece of developable land; he likes the southern land better. Discussion followed. Attorney Randy Sickler gave a recommendation to get the agreement revised and bring back for approval.

Land Disposal (Attachments #3-4) – Director Kramer said on October 14 we will need to make a decision on these 2 properties. First is the Kostelecky land across from Century Apartments; the original owner would like it back because we are not developing. He said the Park Board can deem that we are not using the land and elect to give it back to Kostelecky and we would get \$500/lot through the ordinance. He said our abilities with this land are limited. He said the second piece is the land by Fisher Park; part is developed, part is undeveloped. Dave Kitzen wants pieces of this land, but Dave Pokorny is the original developer who holds the deed. Director Kramer said if the Board deems this land is not usable it will revert back to Dave Pokorny. He showed the map of the two areas. Commissioner KC Homiston said he feels like we should keep the Kostelecky land; it is good green space in that area. President Scott Kovash said he thinks it is a prime piece of property and if we give away we can never get it back. Commissioner Scott Karsky asked if we need to have a public hearing if we give it away. Director Kramer said he agrees that we should keep the green space of Kostelecky land. Consensus is that we will keep the Kostelecky land. Commissioner Brad Fong said we should have a public hearing on the Pokorny land.

Certificate of Levy (Attachment #5) – Director Kramer said we will need to approve the Certificate of Levy for the 2020 Budget. MOTIONED BY: Scott Karsky; SECONDED BY: KC Homiston to approve the 2020 Certificate of Levy. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried.

Resolution for Increased Levy (Attachment #6) – MOTIONED BY: KC Homiston; SECONDED BY: Scott Karsky to approve the Resolution for Increased Levies. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried.

New/Old Business – No other business was presented.

Adjourn – MOTIONED BY: Scott Karsky; SECONDED BY: Brad Fong to adjourn the meeting at 8:37 am. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President