

**Park Board Meeting
October 1, 2021**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a Special Meeting at 8:15 am, Friday, October 1, 2021 at the West River Community Center.

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

2022 Budget Approval - Executive Director James Kramer reviewed and said this is the formal Certificate of Levy and Resolution for Increased Levies that the Park District submits to Stark County in order for us to levy taxes on the citizens of Dickinson. He reviewed each document and said we will need a motion on each document.

Certificate of Levy - MOTIONED BY: Zach Keller; SECONDED BY: Jo Marie Kadrmass to approve the Certificate of Levy for the fiscal year of 2022. Roll call vote: Ayes-4; Nays-0; Absent-1 (Karsky). Motion carried.

Resolution for Increased Levies - Director Kramer said this is the document needed anytime you levy a dollar amount higher than previous year; State law requires the resolution. MOTIONED BY: Tim Daniel; SECONDED BY: Jo Marie Kadrmass to approve the Resolution for Increased Levies. Roll call vote: Ayes-4; Nays-0; Absent-1 (Karsky). Motion carried.

Group Fitness / Personal Training Update - Director of Recreation/Facilities Matt Mack gave an update on group fitness and personal training. He said the new Group Fitness Coordinator is now Breanna Baker, who has been the interim coordinator for the last few months and has been doing a great job, she's also been involved in our programming and special events.

Facility Walk Through - Director of Recreation/Facilities Matt Mack gave a tour of the area of the community center that they would like to remodel for personal training purposes.

New/Old Business - Executive Director James Kramer reported that he will be meeting with the City and said that their budget has increased 8.5% and they are projecting less in taxable income. He will report to the Board after meeting with the City. He also reported that at the recent North Dakota Recreation & Parks (NDRPA) conference, Park Board Commissioner Mike Lefor received the NDRP Citizen Advocacy Award for his service to the community. Director Kramer commented on a recent pool incident, saying that we are waiting for information from insurance companies and there is a possibility of minor medical claims due to that incident. He also reported that the next Park Board meeting will be Monday, October 11.

Adjournment - MOTIONED BY: Tim Daniel; SECONDED BY: Zach Keller to adjourn the meeting at 8:22 am. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President