

**Park Board Meeting
December 19, 2025**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a Special Meeting at 7:30 am on Friday, December 19, 2025, at the Dickinson Parks and Recreation Administrative Office.

ROLL CALL: Commissioners Scott Karsky, Tim Daniel, Tyler Tucker, Zach Keller and Nic Stevenson were present. Also, present were Executive Director/Clerk Benjamin Rae, and Leah Hoenke, Administrative Manager.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was given.

APPROVAL OF AGENDA: MOTIONED BY: Tim Daniel; SECONDED BY: Zach Keller to approve agenda as presented. Roll call vote: Ayes-5; Nays-0; Absent-0. Motion carried.

WRCC Pay Application #1 – Executive Director Benjamin Rae provided the first pay application for the West River Community Center renovations. MOTIONED BY: Zach Keller; SECOND BY: Nic Stevenson to approve the WRCC pay Application #1 from Roers Construction in the amount of \$94,950.00. Roll call vote: Ayes-5; Nays-0; Absent-0. Motion carried.

AMENDMENT TO AGENDA: MOTIONED BY: Tyler Tucker; SECOND BY: Tim Daniel to amend the agenda to include Administrative Items. Roll call vote: Ayes-5; Nays-0; Absent-0. Motion carried.

ADMINISTRATIVE ITEMS – Executive Director Benjamin Rae asked the Board their wishes on how to handle upcoming change orders when it comes to the WRCC renovations. It was discussed that the board will give Director Rae administrative discretion on those items as to not hold up any of the renovation timeline. MOTIONED BY: Nic Stevenson; SECOND BY: Zach Keller to approve giving Executive Director Benjamin Rae administrative discretion on WRCC renovation change orders. Roll call vote: Ayes-5; Nays-0; Absent-0. Motion carried.

Public Comments Period – There were no public comments.

Adjournment – MOTIONED BY: Zach Keller; SECOND BY: Tyler Tucker to adjourn the meeting at 7:36 pm. All aye, motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President