

**Park Board Meeting
March 28, 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, March 28, 2025, at Dickinson Parks and Recreation Administrative Office.

ROLL CALL: Present were Commissioners Scott Karsky, Tim Daniel, Zach Keller, Nic Stevenson. Also, present were Executive Director/Clerk Benjamin Rae, Director of Recreation/Facilities Caleb Burgard, and Administrative Manager Leah Hoenke. Commissioner Tyler Tucker was absent.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was given.

APPROVAL OF AGENDA: MOTIONED BY: Zach Keller SECONDED BY: Nic Stevenson to approve the agenda as provided. Roll call vote: Ayes-4; Nays-0; Absent-1 (Tucker). Motion carried.

SCOREBOARD BID APPROVAL – Executive Director Benjamin Rae reviewed the bids received for the ballpark scoreboard. He said there were two bids received from Grondahl Recreation and BSN Sports, LLC. He reviewed the BSN bid documents for \$189,710.00 and said that on the bid print out page, if you look at the line items, the total does not match the total of the bid value. He believes that is not correct but the individual he is working with says the numbers are correct. Director Rae said even if it was an error, they are the higher bidder. Grondahl Recreation bid came in at \$77,135. Both bid specifications are consistent and are both a very similar scoreboard. He recommends that we approve the Grondahl Recreation bid. He said if timing is an issue, BSN did say they could do it in 9 weeks and Grondahl says 12 weeks. He doesn't think either way the timing will make a difference; the contract says that this is for the 2026 season due to shipping and any unexpected timelines. President Scott Karsky entertained a motion. MOTIONED BY: Nic Stevenson; SECONDED BY: Zach Keller to approve the staff recommendation to receive the bid from Grondahl Recreation in the amount of \$77,135.00. Roll call vote: Ayes-4; Nays-0; Absent-1 (Tucker). Motion carried. Discussion followed on installation timeline, and it is expected that it would be installed during a break at the ballpark in August.

Adjournment – MOTIONED BY: Zach Keller; SECONDED BY: Nic Stevenson to adjourn the meeting at 7:41 am. All aye, motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President