

**Park Board Meeting
May 23, 2022**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a Special Meeting at 5:30 pm, Monday, May 23, 2022 at the West River Community Center.

ROLL CALL: Present were Commissioners Scott Kovash, Tim Daniel, Scott Karsky, Jo Marie Kadrmas, Zach Keller. Also present were Executive Director James Kramer, Director of Buildings/Grounds Craig Pearson, Recreation/Facilities Manager Caleb Burgard, Finance/HR Manager Patty Riely and Administrative Manager/Clerk Leah Hoenke.

Friendship Park Contracts – Executive Director James Kramer reviewed and said there are two Notice of Awards that the Board will need to make motions on. He recommended the Board make the motion to accept both contracts contingent upon the proper funds being raised. He said there is an additional \$150,000 between the two contracts that we will need to cover. Scott Schneider with Apex Engineering Group was also present to review the Notice of Awards. He reviewed the Notice of Award for Tooz Construction for Contract A – General Construction – Base Bid in the amount of \$790,476.90. MOTIONED BY: Scott Karsky; SECONDED BY: Tim Daniel to approve the awarded contract to Tooz Construction, General Construction in the amount of \$790,476.90 contingent upon the additional funds being raised. Roll Call Vote: Ayes-5; Nays-0; Absent-0. Motion carried.

Mr. Schneider then reviewed the Notice of Award for BC6 Builders, LLC for Contract B – Playground Contract – Base Bid in the amount of \$637,600.72. MOTIONED BY: Jo Marie Kadrmas; SECONDED BY: Zach Keller to approve the awarded contract to BC6 Builders, LLC, Playground Contract in the amount of \$637,600.72 contingent upon the additional funds being raised. Roll Call Vote: Ayes-5; Nays-0; Absent-0. Motion carried.

New/Old Business – Executive Director James Kramer reported that the Dickinson Hockey Club would like to pursue the naming rights of the West River Ice Center; they have an interested party of MDU Resources in the amount of \$1 Million with a 10 year lock. He said if there is a consensus from the Board, he will tell the hockey club that they may continue to pursue and move forward with the process. After discussion, the consensus was to allow the Dickinson Hockey Club to pursue naming rights of the West River Ice Center. Director Kramer said he will update the Board as the process continues.

Candidate Interview #1 – 5:45 pm – Hiring process is confidential.

Candidate Interview #2 – 6:30 pm – Hiring process is confidential.

After interviews concluded, Park Board President Scott Kovash said that the Executive Director position has been extended to June 1, 2022. After the June 1 deadline, the Board will make the interview selections from new applicants and then move forward with selecting finalists.

Adjournment – MOTIONED BY: Scott Karsky; SECONDED BY: Jo Marie Kadrmas to adjourn the meeting at 7:49 pm. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President