

**Park Board Meeting
June 23, 2022**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a Regular Meeting at 8:00 am, June 23, 2022 at the West River Community Center.

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

Approved Canvassed Election Results - Executive Director James Kramer said he will provide at the next meeting. We have not received it from the Stark County Auditor.

Executive Director Position - Commissioner Scott Karsky stated that he has offered the position to Benjamin Rae, but has not officially accepted the position. August 1 was discussed as the start date.

Park Board Recognition - Commissioner Scott Karsky presented Scott Kovash a plaque for 16 years of dedicated service to the Dickinson Park Board. Scott Kovash spoke and said he feels good over everything that has been accomplished the past 16 years. He discussed his time over the years serving on the board and said he's enjoyed every minute of it. Executive Director James Kramer thanked him on behalf of all of the staff. The Board thanked him as well.

Employee Recognition - President Scott Kovash presented Program Supervisor Alissa Karsky with 10 Years of Service, along with Director of Recreation/Facilities Matt Mack for 13 years of service and Executive Director James Kramer for 30 years of service to Dickinson Parks and Recreation.

Adjourn Current Park Board - MOTIONED BY: Jo Marie Kadrmas; SECONDED BY: Zach Keller to adjourn current Park Board. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried.

CALL TO ORDER NEW PARK BOARD: Present were Commissioners Scott Karsky, Jo Marie Kadrmas, Zach Keller and Nic Stevenson. Commissioner Tim Daniel was absent.

Determine Temp Chair - MOTIONED BY: Jo Marie Kadrmas; SECONDED BY: Zach Keller for Scott Karsky to be the Temporary Chair. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried.

Administration of Oath of Elected Commissioners - Park Board Clerk Leah Hoenke administered the Oath of Elected Commissioner to Scott Karsky and Nic Stevenson.

Election of President - MOTIONED BY: Jo Marie Kadrmas; SECONDED BY: Nic Stevenson for Scott Karsky to serve as President. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried.

Election of Vice President - MOTIONED BY: Zach Keller; SECONDED BY: Jo Marie Kadrmas for Tim Daniel to serve as Vice President. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried.

Board Appointments - Planning/Zoning and Budget Committee. MOTIONED BY: Nic Stevenson; SECONDED BY: Zach Keller for Jo Marie Kadrmas to set on the Planning/Zoning Board. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried.

MOTIONED BY: Zach Keller; SECONDED BY: Jo Marie Kadrmas for Scott Karsky and Tim Daniel to represent the Board on the Budget Committee. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried.

July 11 - Monthly Meeting - Executive Director James Kramer said the next regular meeting will be July 11 with the Board/Spouse Dinner in honor of Scott Kovash, as well as Matt Mack, James Kramer and Nic Stevenson. We will also have a change in legal counsel. Randy Sickler with Ebeltoft Sickler Lawyers has been the lead and now his colleague Adam Bothom will take the lead with Randy being the second. Director Kramer reviewed the North Dakota Recreation and Park Association (NDRPA) training program for the Park Board. They are rolling it out at the end of July. The training will be an hour long webinar and we will do that as a new board along with a park tour.

New/Old Business - Patterson Lake Lot 15. Executive Director James Kramer reviewed and said the purchase agreement price is \$70,000. The transfer of the lot will need to be completed for the new owner. Attorney Randy Sickler said the concern is that it is an LLC that is taking possession, nothing in law that prohibits that, but the property has to be used for recreational purposes and not as an automobile facility. Under federal public law the cabins are to be for recreational purposes. Attorney Sickler said it is the way the language has been written; if a business started to operate it would be overstepping what the law allows. Director Kramer said the \$100 transfer fee has been paid and parties will close on the lot sale July 9. He recommended approval of the transfer. MOTIONED BY: Zach Keller; SECONDED BY: Jo Marie Kadrmas to approve the transfer of Patterson Lake Lot 15 from Sharleen Fraase to Jada Tice. Roll call vote: Ayes-4; Nays-0; Absent-1 (Daniel). Motion carried.

Discussion was held regarding the NRPA National Conference and Gold Medal Award. Executive Director Kramer said he would give more information on July 11. Commissioner Zach Keller said he would rather the dollars go to additional staff to go to the conference, rather than the Board. Commissioner Jo Marie Kadrmas concurred and said she agrees and would prefer staff to go as well. Director Kramer said we have credit for the other commissioners to go from last year's COVID cancellations.

Adjournment - MOTIONED BY: Nic Stevenson; SECONDED BY: Jo Marie Kadrmas to adjourn the meeting at 8:28 am. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President