

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. DECEMBER 20,2016 AT THE WARC.

PRESENT: Owens, Skarphol, Wilt, Larson.

ABSENT: None.

OTHERS: Larvick, Krueger, Amundson, Stillwell, Bailey, Heise, Ludlum.

Pres. Larson called the meeting to order.

MOTION BY Wilt SECONDED BY Skarphol we approve the minutes of the previous meeting as received.

MOTION CARRIED.

MOTION BY Skarphol SECONDED BY Owens we approve Park Dist. bills in the amount of \$625,393,95 and Boys Baseball bills. ROLL CALL AYE: Owens. Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Owens SECONDED BY Skarphol we approve Park Dist financial statement and Boys Baseball financial overview. ROLL CALL AYE: Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

Executive Director Report

Portfolio Reports.

OLD BUSINESS – Park Board opening till June 2018 election

NEW BUSINESS – WARC Cleaning Bid – MOTION BY Wilt SECONDED BY Owens we accept the bid of Best Choice for \$96,000.00. ROLL CALL AYE: Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

2017 WPRD Operating Budget – MOTION BY Owens SECONDED BY Skarphol we approve the budget. ROLL CALL AYE: Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

Executive Director Review – MOTION BY Wilt SECONDED BY Owens we approve an excellent score and authorize a 3% raise in salary. ROLL CALL AYE: Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None

2017 Meeting Dates – 3rd Tuesday – MOTION BY Skarphol SECONDED BY Owens we approve meeting dates. MOTION CARRIED.

Voided checks – MOTION BY Owens SECONDED BY Skarphol we approve the voided checks. ROLL CALL AYE: Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Owens SECONDED BY Wilt the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST:

Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. NOVEMBER 15, 2016 AT THE WARC.

PRESENT: Skarphol, Owens, Larson.

ABSENT: Wilt

OTHERS: Larvick, Krueger, Amundson, Stillwell, Cote, Ludlum, Heise, Bailey

Pres. Larson called the meeting to order.

MOTION BY Owens SECONDED BY Skarphol we approve the minutes of the previous meeting as received. MOTION CARRIED.

MOTION BY Skarphol SECONDED BY Owens we approve Park Dist. bills in the amount of \$604,461.66 and Boys Baseball bills. ROLL CALL AYE: Skarphol, Owens, Larson. NAY: None. ABSENT: Wilt.

MOTION BY Owens SECONDED BY Skarphol we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Skarphol, Owens, Larson. NAY: None. ABSENT: Wilt.

Executive Director Report

Portfolio reports.

OLD BUSINESS: Park Board opening – no action

WARC Fitness Equipment Bid – Came in at \$83,000.00 – Requested approval of up to \$105,000.00

MOTION BY Owens SECONDED BY Skarphol we allow up to \$105,000.00 for equipment bid. ROLL CALL AYE: Skarphol, Owens, Larson. NAY: None. ABSENT: Wilt.

NEW BUSINESS – WPRD Policy No. 280 – Changes in wages and comp time. MOTION BY Skarphol SECONDED BY Owens we approve the policy update. ROLL CALL AYE: Skarphol, Owens, Larson. NAY: None. ABSENT: Wilt.

MOTION BY Owens SECONDED BY Skarphol the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST:

Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. OCTOBER 16, 2016 AT THE WARC.

PRESENT: Skarphol, Owens, Wilt, Larson.

ABSENT: None.

OTHERS: Larvick, Krueger, Cote, Amundson, Ludlum, Stillwell, Heise

Pres. Larson called the meeting to order.

No correspondence or citizens to be heard.

MOTION BY Wilt SECONDED BY Skarphol we approve the minutes of the previous meeting as received. MOTION CARRIED.

MOTION BY Wilt SECONDED BY Owens we approve Park Dist. bills in the amount of \$680,382.98 and Boys Baseball bills. ROLL CALL AYE: Skarphol, Owens, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Wilt SECONDED BY Skarphol we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Skarphol, Owens, Wilt, Larson. NAY: None. ABSENT: None.

Executive Director Report

Portfolio Reports

OLD BUSINESS: Park Board opening til June 2018 election. MOTION BY Owens SECONDED BY Skarphol a committee of President, Vice President, Krueger, Ludlum be appointed to set negotiations for a new Park Board member. MOTION CARRIED.

NEW BUSINESS: WARC Fitness Equipment Bid – Bids for Cardio Equipment set for 11-14-16.

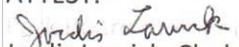
MOTION BY Wilt SECONDED BY Owens we approve WSC Hockey Agreement. ROLL CALL AYE: Skarphol, Owens, Wilt, Larson. NAY: None. ABSENT: None.

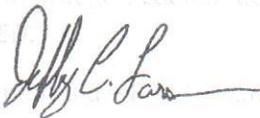
MOTION BY Wilt SECONDED BY Skarphol the meeting adjourn. MOTION CARRIED.

Portfolio Reports

Jeff Larson, Pres.

ATTEST:


Jordis Larvick, Clerk



ATTEST:

Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. SEPTEMBER 20, 2016 AT THE WARC.

PRESENT: Skarphol, Wilt, Owens, Larson.

ABSENT: Swarthout.

OTHERS: Larvick, Krueger, Stillwell, Amundson.

Pres. Larson called the meeting to order.

MOTION BY Wilt SECONDED BY Owens we approve the minutes of the previous meeting as amended. MOTION CARRIED.

MOTION BY Owens SECONDED BY Wilt we approve Park Dist. bills in the amount of \$713,345.91 and Boys Baseball bills. ROLL CALL AYE: Skarphol, Wilt, Owens, Larson. NAY: None. ABSENT: Swarthout

MOTION BY Skarphol SECONDED BY Owens we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Skarphol, Wilt, Owens, Larson. NAY: None. ABSENT: Swarthout.

Executive Director Report

Portfolio reports

OLD BUSINESS: None.

NEW BUSINESS: MOTION BY Wilt SECONDED BY Skarphol we approve the 2017 final budget. ROLL CALL AYE: Skarphol, Wilt, Owens, Larson. NAY: None. ABSENT: Swarthout.

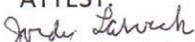
WPSD#1/WPRD Usage Agreement: MOTION BY Wilt SECONDED BY Owens we approve the agreement. ROLL CALL AYE: Skarphol, Wilt, Owens, Larson. NAY: None. ABSENT: Swarthout.

MOTION BY Skarphol SECONDED BY Wilt we accept the resignation of Commissioner Swarthout. ROLL CALL AYE: Skarphol, Wilt, Owens, Larson. NAY: None. ABSENT: Swarthout.

Park Board opening – present until June 2018 – put the word out for new applicants – matter tabled.

MOTION BY Skarphol SECONDED BY Owens the meeting adjourn. MOTION CARRIED.

Jeff Larson. Pres.

ATTEST:

Jordis Larvick, Clerk



REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. AUGUST 23, 2016 AT THE WARC.

PRESENT: Skarphol, Wilt, Larson.

ABSENT: Swarthout, Owens.

OTHERS: Larvick, Krueger, Heise, Ludlum, Cote.

Pres. Larson called the meeting to order.

No correspondence or citizens to be heard.

MOTION BY Wilt SECONDED BY Skarphol we approve the minutes of the previous meeting as received.

MOTION CARRIED.

MOTION BY Wilt SECONDED BY Skarphol we approve Park Dist. bills in the amount of \$975,005.26 and Boys Baseball bills. ROLL CALL AYE: Skarphol, Wilt, Larson. NAY: None. ABSENT: Swarthout, Owens.

MOTION BY Wilt SECONDED BY Skarphol we approve Park Dist. financial statements and Boys Baseball financial overview. ROLL CALL AYE: Skarphol, Wilt, Larson. NAY: None. ABSENT: Swarthout, Owens.

Executive Director Report

Portfolio Reports

OLD BUSINESS: None.

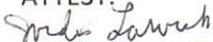
NEW BUSINESS: 2016 Babe Ruth World Series Recap – Larry Grondahl appeared and commended the Park staff for all the help at the series.

Krueger stated that Larry Grondahl has been nominated to the NDRPA of Fame with the banquet on September 14th

2017 Preliminary Budget – MOTION BY Skarphol SECONDED BY Wilt we approve the 2017 Preliminary Budget. ROLL CALL AYE: Skarphol, Wilt, Larson. NAY: None. ABSENT: Swarthout, Owens.

MOTION BY Wilt SECONDED BY Skarphol the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST:

Jordis Larvick, Clerk



REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. AUGUST 23, 2016 AT THE WARC.

PRESENT: Skarphol, Wilt, Larson.

ABSENT: Swarthout, Owens.

OTHERS: Larvick, Krueger, Heise, Ludlum, Cote.

Pres. Larson called the meeting to order.

No correspondence or citizens to be heard.

MOTION BY Wilt SECONDED BY Skarphol we approve the minutes of the previous meeting as received.

MOTION CARRIED.

MOTION BY Wilt SECONDED BY Skarphol we approve Park Dist. bills in the amount of \$975,005.26 and Boys Baseball bills. ROLL CALL AYE: Skarphol, Wilt, Larson. NAY: None. ABSENT: Swarthout, Owens.

MOTION BY Wilt SECONDED BY Skarphol we approve Park Dist. financial statements and Boys Baseball financial overview. ROLL CALL AYE: Skarphol, Wilt, Larson. NAY: None. ABSENT: Swarthout, Owens.

Executive Director Report

Portfolio Reports

OLD BUSINESS: None.

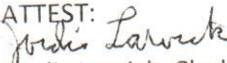
NEW BUSINESS: 2016 Babe Ruth World Series Recap – Larry Grondahl appeared and commended the Park staff for all the help at the series.

Krueger stated that Larry Grondahl has been nominated to the Sports Hall of Fame with the banquet on September 14th

2017 Preliminary Budget – MOTION BY Skarphol SECONDED BY Wilt we approve the 2017 Preliminary Budget. ROLL CALL AYE: Skarphol, Wilt, Larson. NAY: None. ABSENT: Swarthout, Owens.

MOTION BY Wilt SECONDED BY Skarphol the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST:

Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. JULY 19, 2016 AT THE WARC.

PRESENT: Wilt, Owens on phone, Larson.

ABSENT: Swarthout, Skarphol.

OTHERS: Larvick, Krueger, Cote, Amundson, Stillwell, Bailey, Heise.

PRES. Larson called the meeting to order.

MOTION BY Wilt SECONDED BY Owens we approve the minutes of the previous meeting as amended. MOTION CARRIED.

MOTION BY Wilt SECONDED BY Owens we approve Park Dist. bills in the amount of \$753,905.12 and Boys Baseball bills. ROLL CALL AYE: Wilt, Owens, Larson. NAY: None. ABSENT: Swarthout, Skarphol.

MOTION BY Wilt SECONDED BY Owens we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Wilt, Owens, Larson. NAY: None. ABSENT: Swarthout, Skarphol.

Executive Director Report

Portfolio Reports.

OLD BUSINESS: None.

NEW BUSINESS: Concession stand Aafedt Stadium – MOTION BY Owens SECONDED BY Wilt we change the name to Virginia's Ball Park Grille. ROLL CALL AYE: Wilt, Owens, Larson. NAY: None. ABSENT: Swarthout, Skarphol.

Babe Ruth World Series Timeline/Happenings – Passed out a schedule of events for the Series from July 25th thru August 21st.

2017 BUDGET TIMELINE – Preliminary by Aug. 23rd with zero property tax.

AUGUST MEETING DATE – 4th Tuesday, August 23.

MOTION BY Wilt SECONDED BY Owens the meeting adjourn. MOTION CARRIED.

NEW BUSINESS: Concession stand Aafedt Stadium – MOTION BY Owens SECONDED BY Wilt we change the name to Virginia's Ball Park Grille. ROLL CALL AYE: Wilt, Owens, Larson. NAY: None. ABSENT: Swarthout, Skarphol.

Jeff Larson, Pres.

ATTEST:

Jordis Larvick, Clerk



MOTION BY Wilt SECONDED BY Owens the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST:

Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. JUNE 21, 2016 AT THE WARC.

PRESENT: Swarthout, Owens, Bervig, Wilt, Larson.

ABSENT: None

OTHERS: Larvick, Krueger, Stillwell, Ludlum, Heise, Amundson.

Pres. Larson called the meeting to order.

No correspondence or citizens were to be heard.

MOTION BY Swarthout SECONDED BY Wilt we approve the minutes of the previous meeting as received.

MOTION CARRIED.

MOTION BY Owens SECONDED BY Bervig we approve Park Dist bills in the amount of \$781,918.01 and Boys Baseball bills. ROLL CALL AYE: Swarthout, Owens, Bervig, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Owens SECONDED BY Bervig we approve Park Dist financial statement and Boys Baseball financial overview. ROLL CALL AYE: Swarthout, Owens, Bervig, Wilt, Larson. NAY: None. ABSENT: None.

Executive Director Report –

Portfolio Reports –

OLD BUSINESS: None.

NEW BUSINESS – Recognize outgoing Park Bd Commissioner – Bervig was presented a plaque for his service. – New Park Bd member Gary Skarphol was seated – Wilt & Owens were re-elected.

Nominations for President – MOTION BY Owens SECONDED BY Wilt Jeff Larson be elected President. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

Nominations for Vice President – MOTION BY Wilt SECONDED BY Skarphol Mike Owens be elected Vice President. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

Appointment of Clerk – MOTION BY Owens SECONDED BY Swarthout Jordis Larvick be appointed Clerk. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

PARK BOARD COMMISSIONER COMMITTEES – MOTION BY Wilt SECONDED BY Swarthout all committee appointments remain the same with the exception that Larson will take Finance and Skarphol will take Recreation. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Wilt SECONDED BY Skarphol Owens be Facility Advisory Committee. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Swarthout SECONDED BY Wilt Larson be Baseball representative. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Owens SECONDED BY Wilt we cash CD fo \$1,516,348.93 for operating expenses. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

DISTRICT CHECKING ACOUNTS – No changes to be made on these as the current President and Vice President are the same as last year.

CITY TRAIL FUNDS REQUEST – City's grant for City Trail Fund has been denied – They are asking the Park District for \$50,000.00 - Krueger recommended it be denied. MOTION BY Wilt SECONDED BY Swarthout we deny the request for \$50,000.00 from the City. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Swarthout SECONDED BY Owens the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST:


Jordis Larvick, Clerk



REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. JUNE 21, 2016 AT THE WARC.

PRESENT: Swarthout, Owens, Bervig, Wilt.

ABSENT: None

OTHERS: Larvick, Krueger, Stillwell, Ludlum, Heise, Amundson.

Pres. Larson called the meeting to order.

No correspondence or citizens were to be heard.

MOTION BY Swarthout SECONDED BY Wilt we approve the minutes of the previous meeting as received.

MOTION CARRIED.

MOTION BY Owens SECONDED BY Bervig we approve Park Dist bills in the amount of \$781,918.01 and Boys Baseball bills. ROLL CALL AYE: Swarthout, Owens, Bervig, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Owens SECONDED BY Bervig we approve Park Dist financial statement and Boys Baseball financial overview. ROLL CALL AYE: Swarthout, Owens, Bervig, Wilt, Larson. NAY: None. ABSENT: None.

Executive Director Report –

Portfolio Reports –

OLD BUSINESS: None.

NEW BUSINESS – Recognize outgoing Park Bd Commissioner – Bervig was presented a plaque for his service. – New Park Bd member Gary Skarphol was seated – Wilt & Owens were re-elected.

Nominations for President – MOTION BY Owens SECONDED BY Wilt Jeff Larson be elected President. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

Nominations for Vice President – MOTION BY Wilt SECONDED BY Skarphol Mike Owens be elected Vice President. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

Appointment of Clerk – MOTION BY Owens SECONDED BY Swarthout Jordis Larvick be appointed Clerk. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

PARK BOARD COMMISSIONER COMMITTEES – MOTION BY Wilt SECONDED BY Swarthout all committee appointments remain the same with the exception that Larson will take Finance and Skarphol will take Recreation. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Wilt SECONDED BY Skarphol Owens be Facility Advisory Committee. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Swarthout SECONDED BY Wilt Larson be Baseball representative. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Owens SECONDED BY Wilt we cash CD for \$1,516,348.93 for operating expenses. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

PARK BOARD COMMISSIONER COMMITTEES – MOTION BY Wilt SECONDED BY Swarthout all committee appointments remain the same with the exception that Larson will take Finance and Skarphol will take Recreation. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Wilt SECONDED BY Skarphol Owens be Facility Advisory Committee. ROLL CALL AYE:

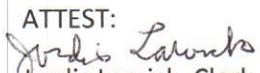
DISTRICT CHECKING ACOUNTS – No changes to be made on these as the current President and Vice President are the same as last year.

CITY TRAIL FUNDS REQUEST – City's grant for City Trail Fund has been denied – They are asking the Park District for \$50,000.00 - Krueger recommended it be denied. MOTION BY Wilt SECONDED BY Swarthout we deny the request for \$50,000.00 from the City. ROLL CALL AYE: Swarthout, Owens, Skarphol, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Swarthout SECONDED BY Owens the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST:


Jordis Larvick, Clerk



REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. MAY 17, 2016 AT THE WARC – ELKS YOUTH DAY.

PRESENT: Bervig, Owens, Swarthout, Wilt, Larson.

COUNTERPARTS: Senior, Lin, Eichman, --- ----

OTHERS: Larvick, Ludlum (Hanson), Cote, Stillwell.

Pres. Larson called the meeting to order.

MOTION BY Eichman SECONDED BY Senior we approve the minutes of the previous meeting as received. MOTION CARRIED.

MOTION BY Lin SECONDED BY Eichman we approve Park Dist. bills in the amount of \$727,840.31 and Boys Baseball bills. ROLL CALL AYE: Senior, Lin, Eichman, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Lin SECONDED BY Eichman we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Senior, Lin, Eichman, Wilt, Larson. NAY: None. ABSENT: None.

Executive Director Report given by Hanson.

Portfolio Reports.

OLD BUSINESS: None.

NEW BUSINESS: 2015 WPRD Audit – Complete – same as last year.

Bakken X Trek – 54 people registered to date – Request more mud and upper body work.

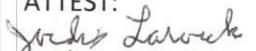
Williston Sea Lions Agreement Renewal – MOTION BY Senior SECONDED BY Eichman we approve renewal of the Sea Lions Agreement with the Park District. ROLL CALL AYE: Senior, Lin, Eichman, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Wilt SECONDED BY Bervig we ratify all actions taken by our counterparts at this meeting. ROLL CALL AYE: Bervig, Owens, Swarthout, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Eichman SECONDED BY Lin the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST:


Jordis Larvick, Clerk



REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. APRIL 19, 2016 AT THE WARC.

PRESENT: Bervig, Owens, Swarthout, Wilt, Larson.

ABSENT: None.

OTHERS: Larvick, Krueger, Ludlum, Stillwell, Cote, Heise.

Pres. Larson called the meeting to order.

MOTION BY Owens SECONDED BY Swarthout we approve the minutes of the previous meeting as corrected. MOTION CARRIED.

MOTION BY Bervig SECONDED BY Swarthout we approve Park Dist. bill in the amount of \$890,265.10 and Boys Baseball bills. ROLL CALL AYE: Bervig, Owens, Swarthout, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Wilt SECONDED BY Owens we approve Park Dist Financial Statement and Boys Baseball financial overview. ROLL CALL AYE: Bervig, Owens, Swarthout, Wilt, Larson. NAY: None. ABSENT: None.

Executive Director Report

Portfolio Reports.

OLD BUSINESS: None.

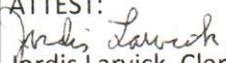
NEW BUSINESS: Babe Ruth World Series Update – Larry Grondahl appeared and presented an organizational report and a list of teams competing – Ludlum showed a video about the series.

Elks Youth Day – May 10th – Lunch at the First Lutheran Church.

MOTION BY Owens SECONDED BY Bervig the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST:


Jordis Larvick, Clerk



REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. MARCH 15, 2016 AT THE WARC.

PRESENT: Bervig, Swarthout, Wilt (entered the meeting at 5:40 P.M) Owens.

ABSENT: Larson

OTHERS: Larvick, Krueger, Stillwell, Cote, Amundson, Heise.

V. Pres. Owens called the meeting to order.

MOTION BY Swarthout SECONDED BY Bervig we approve the minutes of the previous meeting as received. MOTION CARRIED.

MOTION BY Bervig SECONDED BY Swarthout we approve Park Dist. bills in the amount of \$768,523.68 and Boys Baseball bills. ROLL CALL AYE: Bervig, Swarthout, Owens. NAY: None. ABSENT: Larson, Wilt

MOTION BY Swarthout SECONDED BY Bervig we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL ALL AYE: Bervig, Swarthout, Owens. Nay:None. ABSENT: Larson Wilt.

Executive Director Report

Portfolio Reports

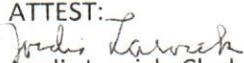
OLD BUSINESS – Humane Society Land Request - MOTION BY Wilt SECONDED BY Swarthout we approve donating 2 acres to the Humane Society providing they build the proposed building or it reverts back to us. ROLL CALL AYE: Bervig, Swarthout, Wilt, Owens. NAY: None. ABSENT: Larson

NEW BUSINESS – Signature Cards for Banks – MOTION BY Wilt SECONDED BY Bervig Jeff Larson and Chris Swarthout be authorized to sign the cards. MOTION CARRIED.

MOTION BY Swarthout SECONDED BY Bervig the meeting adjourn. MOTION CARRIED.

Mike Owens, V. Pres.

ATTEST:


Jordis Larvick, Clerk



REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. MARCH 15, 2016 AT THE WARC.

PRESENT: Bervig, Swarthout, Wilt (entered the meeting at 5:20 P.M) Owens.

ABSENT: Larson

OTHERS: Larvick, Krueger, Stillwell, Cote, Amundson, Heise.

V. Pres. Owens called the meeting to order.

MOTION BY Swarthout SECONDED BY Bervig we approve the minutes of the previous meeting as received. MOTION CARRIED.

MOTION BY Bervig SECONDED BY Swarthout we approve Park Dist. bills in the amount of \$768,523.68 and Boys Baseball bills. ROLL CALL AYE: Bervig, Swarthout, Owens. NAY: None. ABSENT: Larson, Wilt

MOTION BY Swarthout SECONDED BY Bervig we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL ALL AYE: Bervig, Swarthout, Owens. Nay:None. ABSENT: Larson Wilt.

Executive Director Report

Portfolio Reports

OLD BUSINESS – Humane Society Land Request - MOTION BY Wilt SECONDED BY Swarthout we approve donating 2 acres to the Humane Society providing they build the proposed building or it reverts back to us. ROLL CALL AYE: Bervig, Swarthout, Wilt, Owens. NAY: None. ABSENT: Larson

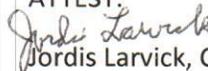
NEW BUSINESS – Signature Cards for Banks – MOTION BY Wilt SECONDED BY Bervig Jeff Larson and Chris Swarthout be authorized to sign the cards. MOTION CARRIED.

MOTION BY Swarthout SECONDED BY Bervig the meeting adjourn. MOTION CARRIED.

Mike Owens, V. Pres.



ATTEST:


Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. FEBRUARY 16, 2016 AT THE WARC.

PRESENT: Bervig, Swarthout, Owens.

ABSENT: Larson, Wilt.

V Pres. Owens called the meeting to order.

No correspondence or citizens to be heard were in attendance.

MOTION BY Swarthout SECONDED BY Bervig we approve the minutes of the previous meeting as received. MOTION CARRIED.

MOTION BY Swarthout SECONDED BY Bervig we approve Park Dist. bills in the amount of \$653,487.96 and Boys Baseball bills. ROLL CALL AYE: Swarthout, Bervig, Owens. NAY: None. ABSENT: Larson, Wilt

MOTION BY Bervig SECONDED BY Swarthout we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Swarthout, Bervig, Owens. NAY: None. ABSENT: Larson, Wilt.

Executive Director Report –

Portfolio Reports –

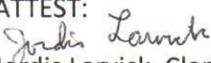
OLD BUSINESS: None.

NEW BUSINESS: 2016 Amended budget discussed by Executive Director. MOTION BY Bervig SECONDED BY Swarthout we approve the amended budget. ROLL CALL AYE: Bervig, Swarthout, Owens. NAY: None. ABSENT: Larson, Wilt.

Humane Society Land Request – MOTION BY Swarthout SECONDED BY Bervig the request be tabled until the Executive Director gets more information. MOTION CARRIED.

MOTION BY Swarthout SECONDED BY Bervig the meeting adjourn. MOTION CARRIED.

Mike Owens, V. Pres.

ATTEST:

Jordis Larvick, Clerk



REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. JANUARY 18, 2016 AT THE WARC.

PRESENT: Bervig, Swarthout, Owens, Wilt, Larson.

ABSENT: None.

OTHERS: Larvick, Krueger, Stillwell, Cote, Ludlum, Heise, Amundson, Nelson, Bailey.

Pres. Larson called the meeting to order.

MOTION BY Wilt SECONDED BY Owens we approve the minutes of the previous meeting as received. MOTION CARRIED.

MOTION BY Swarthout SECONDED BY Bervig we approve Park Dist. bills in the amount of \$906,797.76 and Boys Baseball bills. ROLL CALL AYE: Bervig, Swarthout, Owens, Wilt, Larson. NAY: None. ABSENT: None.

MOTION BY Wilt SECONDED BY Owens we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Bervig, Swarthout, Owens, Wilt, Larson. NAY: None. ABSENT: None

Executive Director Report –

Portfolio Reports –

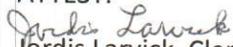
OLD BUSINESS: None.

NEW BUSINESS: MDU Easement at Spring Lake Park – S side of park. MOTION BY Wilt SECONDED BY Swarthout we approve the MDU Easement at Spring Lake Park. MOTION CARRIED.

MOTION BY Owens SECONDED BY Bervig the meeting adjourn. MOTION CARRIED.

Jeff Larson, Pres.

ATTEST:


Jordis Larvick, Clerk

