

PARK & RECREATION BOARD MEETING

Eagles Nest

April 6, 2022 – 12:00 NOON

President David Sandvig called the meeting to order at 12:00 pm.

Members Present: Jake Cramond, Tom Kuck, Kristan Morris and David Sandvig. Also present: Joe Gaa, City Manager and Ron Wager, City Attorney.

Meeting Minutes: Tom Kuck made a motion to accept the minutes. Motion seconded by Jake Cramond. All present voting aye. Motion carried.

Financial Statements: March financials were reviewed.

Bills: Bills received in the past month and merchant card processing fees for next month were reviewed. Such audited bills and fees for services, supplies, repairs, and maintenance for the Parks, Recreation and Forestry Department will be included in the department bills approved hereafter by the City Council and set forth in the minutes of the City Council.

Jake Cramond made a motion to approve payment of all bills presented, to approve merchant card processing fees for next month, and to authorize the President and Secretary to issue a requisition for a warrant upon the Finance Officer to spend Park and Recreation monies for payment of such bills and fees. Motion seconded by Kristan Morris. All present voting aye. Motion carried.

Order of Business:

Consider Termination of Joint Powers of Agreement with the Aberdeen School District: Ron Wager informed the board about the need for the termination of the agreement and asked the board to recommend the termination of the agreement. Jake Cramond made a motion recommending that the City Council terminate the current Joint Powers of Agreement with the Aberdeen School District. The motion was seconded by Kristan Morris. All present voting aye. Motion carried.

Consider Adoption of New Cooperative Use Agreement with the Aberdeen School District. Ron Wager informed the board that a new agreement with the Aberdeen School District had been completed and asked that the board recommend approval of the new agreement to the city council. Tom Kuck made a motion recommending that the City Council approve the new Cooperative Use Agreement with the Aberdeen School District. The motion was seconded by Jake Cramond. All present voting aye. Motion carried.

Review of Ordinance Amending the Aberdeen City Code Regarding the Consumption and Sale of Alcohol in Municipal Parks and Recreation Facilities. Ron Wager informed the board of the new ordinance and asking that board recommend to the city council the adoption of the new ordinance. Also, with the changes the Park Board will need to update our current polies due to the changes. Jake Cramond made a motion recommending that the City Council adopt the proposed changes amending the Ordinance regarding the consumption and Sale of Alcohol in Municipal Parks & Recreation Facilities. The motion was seconded by Tom Kuck. All present voting aye. Motion carried.

Consider Change Order #2 for Inclusive Playground at Storybook Land. Mark Hoven informed the board about the items in the change order for the additional playground surfacing for an increase of \$48,470. Jake Cramond made a motion to approve the change order in the amount of \$48,470. The motion was seconded by Kristan Morris. All present voting aye. Motion carried.

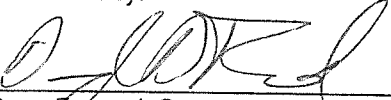
Request Authorization to Bid for a Cremation Garden with Columbarium Located within Riverside Cemetery. Ryan Smith presented information to the board about the proposed projects, one bid for the site work and one for the columbarium. Tom Kuck made a motion to authorize the bidding of the site work for the cremation garden. The motion was seconded by Jake Cramond. All present voting aye. Jake Cramond made a motion to authorize the bidding for the columbarium. The motion was seconded by Kristan Morris. All present voting aye. Motion carried.

Report on Upcoming Projects Within the Department. This item was tabled until a future date.

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Adjournment: With no further regular business, Kristan Morris made a motion to adjourn the meeting. Motion was seconded by Jake Cramond. All present voting aye. Motion carried. Meeting adjourned.

Submitted by:

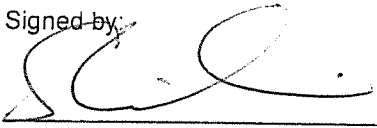


Doug Farrand, Secretary

Wende Holzkamm, Office Manager

Requisition for warrant upon the Finance Officer, pursuant to Aberdeen City Code, Sec. 36-29, for payment of bills and fees as set forth in the above Minutes:

Signed by:



David Sandvig, President

5-4-2022
Date

Countersigned by:



Doug Farrand, Secretary

5-4-2022
Date