

PARK & RECREATION BOARD MEETING
Eagles Nest
May 3, 2023 – 12:00 NOON

Vice President Tarah Heupel called the meeting to order at 12:00 pm.

Members Present: Doug Farrand, Tarah Heupel, Jake Cramond, Kristan Morris, and Dewey Tullar. Also present was Joe Gaa, City Manager, and Charlotte Liebelt, City Liaison.

Open Forum: No one came forward in the open forum to address the board.

Meeting Minutes: Doug Farrand made a motion to accept the minutes. Motion seconded by Kristan Morris. All present voting aye. Motion carried.

Financial Statements: April 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 Park, 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 Dewey Tullar. All present voting aye. Motion carried.

Order of Business:


Award Bids for Phase 3 Drainage Project for Lee Park Golf Course – Mark Hoven presented the bids that were received to the board, recommending rejecting the bids as they are higher than anticipated and the funds are not available at this time. Doug Farrand made a motion to reject all bids received for the Phase 3 project. The motion was seconded by Kristan Morris. All present voting aye. Motion Carried. A copy of all bids received are on file in the Parks and Recreation Office.

Request to Place a Gold Star Memorial at Anderson Park – Members of the Old Cronies Motorcycle Group spoke to the board about their mission and what the Gold Star Memorial is about. They are requesting permission to place the Gold Star Memorial in Anderson Park. Mark Hoven also presented information to the board on the process of placing the memorial and the upkeep after placement. Doug Farrand made a motion to approve the request to have the Gold Star Memorial placed in Anderson Park. The motion was seconded by Dewey Tullar. All present voting aye. Motion carried.

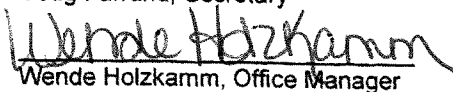
Consider Addendum to the Haunted Forest Agreement – Mark Hoven informed the board of the proposed changes to the agreement. Dewey Tullar made a motion to approve the addendum to the agreement with the Optimist Club. The motion was seconded by Doug Farrand. All present voting aye. Motion carried.

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

Submitted by:



Doug Farrand, Secretary



Wendé 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

Date

Countersigned by:



Doug Farrand, Secretary

6-7-2023

Date