

MONTHLY MEETING
May 20th, 2024 - 6:30PM

Board Members: Seim, Syrup, Irvine, Hell, Stromberg

Present : Seim, Syrup, Praska, Hell, Stromberg

Community Guests: Chris Midgarden

Absent: NA

Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes and Financials: 1- J. Stromberg 2- Y. Syrup

COMMUNITY MEMBERS:

Hillcrest Golf Course is looking to upgrade their greens mower. Reasoning: outdated, needs a lot of updating, some parts not able to be ordered through MTI --- new mower, 2017 Greensmaster 3300. Chris is looking for our approval to run the purchase through the park district due to the park district's 501.c.3 status. Hillcrest is responsible for paying for the mower and they will issue the park district a check once we've paid MTI - price 33k; 3k down 30,000 loan at First United Bank. Check for \$33,000 written to Park and Recreation, Parks and Recreation will write a check for \$33,000 to MTI. Park and Recreation would like to know the status of the payments/debts/etc for the mower.

Motion to Approve Purchase of Greensmower For Hillcrest Golf Course: 1. J. Stromberg
2. M. Hell

OLD BUSINESS

Community Building Committee Update

No major updates - Community forum next week (May 29th) Fundraiser Gala will be held on June 26th at the Alexander House. Invites will be sent for the event.

Fundraiser committee is working on advertising materials for the week of July 4th

Splash Pad Equipment Building

Crew is planning to come next week (week of May 27th) to get feature holes ready and do ground work. They came the week prior but weren't able to do anything because of the rainwater/forecast.

Park Signs

Park signs and shadow boxes are up at all parks - Misty will check on the status of "No ATV" signs with grounds.

Fundraising -

No updates with Horse Poop Bingo for the 4th of July - Misty will work on getting the gambling license started and submitted.

Summer Staff -

Tucker Omdahl, Reeves Jorgensen, and Isaac Porter will be employed for the Summer 2024 season. New employees with minimal experience will be \$12.25; \$13.25 for more experienced staffing.

Frisbee Golf Course -

Dante provided a parking lot rendering from Marcus Lewis for down below the hospital in relation to the frisbee golf course. Future conversations will need to take place with FCHC in regards to this project. Misty has contacted a rep to order baskets sans tax - once she hears back, she will order them.

NEW BUSINESS**Irrigation-**

Josh Stromberg, Duane Berg, Stephen Linstad and Misty Praska had an onsite visit with Josh from Opp Construction to discuss possible options for irrigation of the complex. Josh will provide Misty with cost breakdowns for different configurations with irrigation. As estimated \$100k has been pledged for this project. Misty has talked with Joel Hylden about his interest in contributing to this project as well. Opp Construction can start late August-September of 2024

Further conversations will need to take place.

Pool Update-

Repair is complete. Pool will be cleaned and filled to check on the status of the repairs.

Motion to Approve Bills- 1. J. Stromberg 2. D. Irvine

OPEN DISCUSSION - NA