

# MONTHLY MEETING

## Monday October 20th, 2025 - 5:30PM

Board Members: Seim, Fietek, Stromberg, Freeman, Irvine,

Bookkeeping- Nancy Thompson, Ann Berg

Present: Stromberg, Fietek, Seim, Stromberg, Irvine

Absent: Freeman

Community Guests: Duane Berg, Dusty Slaamod

Meet Called to Order by: Ashley Seim

**Review and Approval of Meeting Minutes**

**Mower Meeting Minutes** 1. J. Stromberg 2. J. Fietek

**Budget Meeting Minutes** 1. J. Fietek 2. J. Stromberg

**September Meeting Minutes** 1. J. Fietek 2. D. Irvine

Motion to Approval Financials: 1. J. Stromberg 2. D. Irvine

### **OLD BUSINESS**

#### **Community Building Committee Update**

Ashley states things are starting to progress with the new renderings - the plan now is to share new information entities that have pledged money as well as to the community.

Joe asks that information be presented to the park board prior to other committees so that the park board is aware of the process. He asks about the business plan that was included.

Josh states that we may need to consider who we have on the committee and their ability to be present for discussion and presentations so that we have equal commitment moving forward. He asks that all members be included in discussion so that all are on the same page.

Dante asks about the contingency regarding the hockey program being on board with renting space in the new facility - Ashley and Misty explain the set up that is already in place regarding the ice rental between NSYH at the CMA

Joe asks why a Grafton resident is responsible for scheduling the ice time for Park River. It was explained that the program director is hired by the program not a Grafton entity so he works to coordinate for both rinks just as Jesse Irvine did. Kylan Kostrewski replaced Jesse.

#### **Splash Pad Project Update**

Ashley talked to Jeremy about the issues with the splash pad and he was not sure if he had the specs but he said he would reach out to look into the issues regarding the concrete and what the specs are.

#### **Lease Agreements on Land**

Joe provided a diagram of the parcelling provided to the city - this was provided as an update to the process. Ann/Nancy did not know when it would be finished but it is in the process.

#### **Swimming Pool**

Joe has not heard back from AE2S - no further updates

#### **Insulation for Shop**

Josh has not gotten a chance to meet with Menards - he still needs the list of materials. He asks if it is a project that can or needs to get done yet this fall. Misty does not think it can get done this fall unless it is hired out. Aside from getting the outdoor rink setup, work for this year is mostly complete.

Misty/Duane will get Josh the information he needs.

## **NEW BUSINESS**

### **Professional Fundraiser**

Community center members met with PACE fundraising group to hear about their services - this option was explored after the presentations with different members of local boards. It was suggested as a way to move fundraising in a positive direction. Misty researched companies; her and Mike both landed on PACE. They have helped with several different campaigns. One that is very similar to ours is: Northern Cass Community Health & Wellness Center - Capital Campaign Design & Management for 11 million

Misty brings this to the meeting today to recommend the board to consider allotting funds for this service. She suggests an allotment from the building account and possibly one from the general fund as well.

If decided upon, Dylan Berg can request funds from the complex fund - there is money available from donations that were not specified for anything specific related to the project.

### **Bookkeeping**

Misty suggests we add the new office hire, Alexis Ramsrud as a person with authority to sign for bills and checks for the park district.

Motion to add Alexis Ramsrud and Remove Amanda Plckar from signing for bills and checks

1. J. Fietek
2. D. Irvine

### **Adjournment**

**Motion to Adjourn**