

MONTHLY MEETING
July 15th, 2024 - 6:30PM

Board Members: Seim, Fietek, Irvine, Stromberg

Present : Seim, Fietek, Praska, Stromberg, Irvine

Community Guests: Rodney Kadlec

Absent: —

Meet Called to Order by: Ashley Seim

Review and Approval of Meeting Minutes and Financials: 1- J. Stromberg 2- D. Irvine

OLD BUSINESS

Community Building Committee Update

Gala took place on Wednesday, June 26th - about 25 attendees. Misty paid roughly \$1575 for meals/drinks and will transfer funds from community building fund to park district account

Met with Foss Architecture to discuss what Phase 1 could look like/a dollar amount. Foss will provide different options as far as what this will include. With a number in mind, the committee members can then go to FUB to see how much we would need to raise to get financial backing.

Splash Pad Equipment Building

Crew is coming this week (week of June 17th) or the following week. They ran into issues with groundwater while on site the previous time. They are hoping to complete their portion of the project when they come. After that, the splash pad install will need to wait until the building, electrical and waterline portions of the project are complete.

Ashley will talk with Jeremy in regard to the bid he is giving us. We will go with the lowest bid received providing the work can get done in a timely manner.

12 x 16 building size 1. J. Stromberg 2. D. Irvine

Fundraising -

September 5th - Thursday - meal to be determined

Details to come; members should pencil in on their calendar to be around to help

Frisbee Golf Course -

Next steps: Justin Lindell will make a map for the course. One big map, and smaller maps on the posts. Sponsors signs with hole numbers - fall timeline for signs.

Pool Repair:

Drain Services Inc. gave us an estimate of \$32k not to include the repair of the liner; the future of the pool will need to be discussed in more length to decide if more money should be poured into the facility.

Sales Tax Special Election:

Ashley attended the city council meeting after a committee went and got signatures - Ashley learned that the sales tax will not be held during the November ballot. It will be held September 16th in Park River instead. Discussions about reallocating vs. raising the sales tax amount.

Pop Warner

Misty has reached out to former players' parents to see if there was any interest for the open head coach position for the 2024 season. Misty heard maybe from one parent.

Jordan Hollingsworth contacted Misty about the high school program possibly assisting and from there he stated he may be willing to take on the position. Misty will talk with him again to confirm. Compensation may be provided but a further conversation will need to take place first.

Equipment, mainly helmets may need to be ordered.

Tournament Admissions

Gate admissions will be set at \$10 and \$5 for state 10u, no tournament pass; \$10 adult and \$5 student, \$25 adult, \$15 student for district legion tournament

New Business

Legion District Tournament

Veterans will get in for free for the Legion tournament - Misty will make a sign to advertise. Park District will take admissions for the tournament and split the cost of umpires with the Baseball Boosters.

Future conversations will need to take place for future tournaments - ex/ State Legion 2025

Rodney will reach out to Brett or Misty/Josh/Ashley if questions or suggestions arise for the district tournament.

Pickleball

Net will be kept down until cameras are installed; new posts may need to be purchased

Village Green Cameras

Misty met with Kristen Shay and Kim Lundquist to discuss camera locations and options. Kristen sent quotes for lease or purchase options. Misty will check to see if cameras from the pool can be moved over to be used.

Dance/Cheer

Heather Samson and a few moms are starting up cheer in Park River. They will be responsible for all aspects of cheer but are asking if they can run registration through sportsengine if we are okay with it. Misty will set up registration and will pay out the registration income at the end of the season.

Motion to Approve Bills- 1. J. Stromberg 2. Y. Syrup
OPEN DISCUSSION - NA