

**PARK & RECREATION BOARD MEETING
Aberdeen Senior Center
April 11, 2023 – 12:00 NOON**

President David Sandvig called the meeting to order at 12:02 pm.

Members Present: Jake Cramond, Doug Farrand, Tarah Heupel, Kristan Morris, David Sandvig and Dewey Tullar. Also, present Joe Gaa, City Manager.

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 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.

Dewey Tullar 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 Kristin Morris. All present voting aye. Motion carried.

Order of Business:

Request Authorization to Bid Phase 3 Drainage Project for Lee Park Golf Course – Mark Hoven and Charles Kornmann presented information to the board on Phase 3 of the project. A motion was made by Dewey Tullar to authorize bids for Phase 3 of the drainage project. The motion was seconded by Doug Farrand. All present voting aye. Motion carried.

Presentation from Jon Murdy and Charles Kornmann on 2023 Golf Operations - Jon Murdy and Charles Kornmann presented information to the board on the upcoming 2023 season and changes that will be taking place this year.

Award the Bid for the New Family Ride for Land of Oz. Mark Hoven presented the information from the bids received to the board. Tarah Heupel made a motion to award the bid to Zamperla in the amount of \$435,000. The motion was seconded by Doug Farrand. All present voting aye. A copy of all bids received are on file in the Parks and Recreation Office.

Update on Upcoming Projects in the System. Mark Hoven presented information to the board on the upcoming projects for the 2023 season.

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



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

Date

Countersigned by:



Doug Farrand, Secretary

Date

05/03/23