

PARK & RECREATION BOARD MEETING
Eagles Nest
June 8, 2022 – 12:00 NOON

President David Sandvig called the meeting to order at 12:00 pm.

Members Present: Jake Cramond, Kristan Morris, Nick Gehrts and David Sandvig. Also present: Joe Gaa, City Manager and Josh Rife, City Councilman.

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

Financial Statements: May financials were unavailable.

Bills: Bills received in the past month and merchant card processing 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.

Nick Gehrts 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 Jake Cramond. All present voting aye. Motion carried.

Order of Business:

Award bid for Arboretum Playground Equipment. Mark Hoven reviewed the bids received with the board, recommending accepting the bid from My Turn Play Systems. Jake Cramond made a motion to accept the bid from My Turn Play Systems in the amount of \$150,000 for the Arboretum Playground Equipment. The motion was seconded by Nick Gehrts. All present voting aye. Motion carried. A copy of all bids received are on file in the Parks and Recreation Office.

Recommendations on Bid for Construction of Restrooms within the Old Holgate Pumphouse. Mark Hoven about the bids received for the construction of the restrooms, recommending rejecting all bids received. Kristan Morris made a motion to reject all bids received on the construction of restrooms in the Holgate pumphouse. The motion was seconded by Jake Cramond. All present voting aye. Motion carried.

Possible Approval of Alcohol Policy for the Department, authorizing the President and Board Secretary to Sign. Mark Hoven informed the board that the city council had approved the policy. Jake Cramond made a motion to approve the policy and authorizing the Board President and Secretary to sign the policy. The motion was seconded by Kristan Morris. All present voting aye. Motion carried.


Presentation of the 2023 Budget. Kristan Morris made a motion to table this item until the July meeting. The motion was seconded by Nick Gehrts. All present voting aye. Motion carried.

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

Submitted by:



Doug Farrand, Secretary




Wende Holzkamm, Office Manager

PARK & RECREATION BOARD MEETING
Eagles Nest
June 8, 2022 – 12:00 NOON

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

7-6-2022
Date

Countersigned by:



Doug Farrand, Secretary

7-6-2022
Date