

PARK & RECREATION BOARD MEETING
Eagles Nest
July 7, 2021 – 12:00 NOON

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

Members Present: Jake Cramond, Doug Farrand, Nick Gehrts, Tara Heupel, Tom Kuck, David Sandvig and Elizabeth Schwab. Also, present was Joe Gaa, City Manager and Josh Rife, City Councilman.

Meeting Minutes: Tara Heupel made a motion to accept the minutes. Motion seconded by Doug Farrand. All present voting aye. Motion carried.

Financial Statements: June 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 Park, 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 Tom Kuck. All present voting aye. Motion carried.

Order of Business:

President David Sandvig welcomed new board members Jake Cramond and Elizabeth Schwab.

Receive Donation from Avera St. Luke's Hospital for the Construction of an Inclusive Playground in Storybook Land.

Mr. Todd Forkel presented Board President, David Sandvig with a check for \$200,000 to be used in building an inclusive playground in Storybook Land.

Discuss the Donation of a Fishing Dock for Wylie Lake from the South Dakota Game, Fish and Parks Department.

Mark Hoven presented information to the board about the possible donation of dock from the SD Game, Fish and Parks Department. The dock will be placed along the west edge of the lake.

Consider bids for Construction of a Recreation Trail in Baird Park.

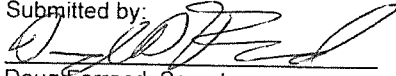
Mark Hoven presented information to the board on the bids submitted for the trail construction in Baird Park. His recommendation was to accept the bid from B & B Construction in the amount of \$96,433.20 and the alternate bid schedule in the amount of \$34,080.00. Doug Farrand made a motion to accept the bid from B & B Construction to include the alternate bid schedule totaling \$130,512.20. The motion was seconded by Nick Gehrts. All present voting aye. Motion carried. A copy of all bids submitted are on file in the Parks and Recreation Office.

Committee Assignments. The new committee assignments were reviewed.

Reports from Staff: Mark Hoven and the department supervisors reported on how things are going in their respective areas.

Adjournment: With no further regular business, Tara Heupel made a motion to adjourn the meeting. Motion was seconded by Doug Farrand. All present voting aye. Motion carried. Meeting adjourned.

Submitted by:


Doug Farrand, Secretary


Wende Holzmann, 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

8/4/2021
Date

Countersigned by:



Doug Farrand, Secretary

8/4/2021
Date