

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. JANUARY 16, 2018 AT THE WARC. PRESENT: Skarphol, Owens. Axtman. Larson. ABSENT: Wilt. OTHERS: Larvick, Krueger, Stillwell, Cote, Heise, Kraficki. Pres. Larson called the meeting to order. No correspondence or citizens to be heard. MOTION BY Skarphol SECONDED BY Owens we approve the minutes of the previous meeting as received. MOTION CARRIED. MOTION BY Owens SECONDED BY Skarphol we approve Park Dist. bills in the amount of \$682,029.84 and Boys Baseball bills. ROLL CALL AYE: Skarphol, Owens, Axtman. Larson. NAY: None. ABSENT: Wilt MOTION BY Axtman SECONDED BY Owens we approve Park Dist financial statement and Boys Baseball financial overview. ROLL CALL AYE: Skarphol, Owens, Axtman, Larson. NAY: None. ABSENT: Wilt. Executive Director Report Portfolio Reports. OLD BUSINESS: None. NEW BUSINESS: 2017 Final Budget Numbers/Cost Recovery Report read by Director Krueger. MOTION BY Axtman SECONDED BY Owens the meeting adjourn. MOTION CARRIED. Jeff Larson, Pres. ATTEST: Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. JANUARY 16, 2018 AT THE WARC. PRESENT: Skarphol, Owens. Axtman. Larson. ABSENT: Wilt. OTHERS: Larvick, Krueger, Stillwell, Cote, Heise, Kraficki. Pres. Larson called the meeting to order. No correspondence or citizens to be heard. MOTION BY Skarphol SECONDED BY Owens we approve the minutes of the previous meeting as received. MOTION CARRIED. MOTION BY Owens SECONDED BY Skarphol we approve Park Dist. bills in the amount of \$682,029.84 and Boys Baseball bills. ROLL CALL AYE: Skarphol, Owens, Axtman. Larson. NAY: None. ABSENT: Wilt MOTION BY Axtman SECONDED BY Owens we approve Park Dist financial statement and Boys Baseball financial overview. ROLL CALL AYE: Skarphol, Owens, Axtman, Larson. NAY: None. ABSENT: Wilt. Executive Director Report Portfolio Reports. OLD BUSINESS: None. NEW BUSINESS: 2017 Final Budget Numbers/Cost Recovery Report read by Director Krueger. MOTION BY Axtman SECONDED BY Owens the meeting adjourn. MOTION CARRIED. Jeff Larson, Pres. ATTEST: Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. MARCH 20, 2018 AT THE WARC. PRESENT: Axtman, Wilt, Owens. ABSENT: Larson, Skarphol OTHERS: Larvick, Ludlum, Heise, Amundson. V Pres. Owens called the meeting to order. No correspondence or citizens to be heard. MOTION BY Wilt SECONDED BY Axtman we approve the minutes of the previous meeting as received. MOTION CARRIED. MOTION BY Axtman SECONDED BY Wilt we approve Park Dist. bills in the amount of \$727,800.54 and Boys Baseball bills. ROLL CALL AYE: Wilt, Axtman, Owens. NAY: None. ABSENT: Larson, Skarphol. MOTION BY Wilt SECONDED BY Axtman we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Wilt, Axtman, Owens, NAY: None. ABSENT: Larson, Skarphol. EXECUTIVE DIRECTOR REPORT - by Ludlum PORTFOLIO REPORTS - OLD BUSINESS – 2017 Audit – coming in a few weeks. NEW BUSINESS: none MOTION BY Axtman SECONDED BY Wilt the meeting adjourn. MOTION CARRIED. Mike Owens, V Pres. ATTEST: Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. APRIL 17, 2018 AT THE WARC. PRESENT: Skarphol, Wilt, Axtman, Larson on phone. ABSENT: Owens. OTHERS: Larvick, Krueger, Stillwell, Ludlum, Amundson, Krasicki, Heise. Acting Pres. Wilt called the meeting to order. No correspondence or citizens to be heard. MOTION BY Skarphol, SECONDED BY Axtman we approve the minutes of the previous meeting as received. MOTION CARRIED. MOTION BY Larson SECONDED BY Axtman we approve Park Dist bills in the amount of \$712,479.95 and Boys Baseball bills. ROLL CALL AYE: Skarphol, Wilt, Axtman, Larson. NAY: None. ABSENT: Owens. MOTION BY Skarphol SECONDED BY Larson we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Skarphol, Wilt, Axtman, Larson. NAY: None. ABSENT: Owens. EXECUTIVE DIRECTOR REPORT PORTFOLIO REPORTS. OLD BUSINESS: 2017 Audit – coming in a week. NEW BUSINESS: Elks Youth Day May 8th . MOTION BY Axtman SECONDED BY Larson the meeting adjourn. MOTION CARRIED. Joel Wilt, Acting Pres. ATTEST: Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. MAY 15, 2018 AT THE WARC. PRESENT: Axtman, Owens, Skarphol, Wilt, Larson COUNTERPARTS: Malone, Case, Carvey, Pacheco. OTHERS: Larvick, Krueger, Stillwell, Cote, Ludlum, Blum Pres. Pacheco called the meeting to order. MOTION BY Malone SECONDED BY Case we approve the minutes of the previous meeting as received. MOTION CARRIED. MOTION BY Carvey SECONDED BY Malone we approve Park Dist. bills in the amount of \$735,669.35 and Boys Baseball bills. ROLL CALL AYE: Axtman, Malone, Case, Carvey, Pacheco. NAY: None. ABSENT: None MOTION BY Carvey SECONDED BY Case we approve Park Dist financial statement and Boys Baseball financial overview. ROLL CALL AYE: Axtman, Malone, Case, Carvey, Pacheco. NAY: None. ABSENT: None Executive Director Report Portfolio Reports OLD BUSINESS: 2017 Audit – waiting for report NEW BUSINESS: Sea Lions Contract – MOTION BY Carvey SECONDED BY Case we approve the contract. ROLL CALL AYE: Axtman, Malone, Case, Carvey, Pacheco. NAY: None. ABSENT: None. 2019 Budget timeline – July Preliminary – final in August Board Room – MOTION BY Axtman SECONDED BY Case we name the Board room at the ARC the Jordy Larvick Board Room. MOTION CARRIED. MOTION BY Skarphol SECONDED BY Wilt we approve all actions taken by our counterparts. MOTION CARRIED. MOTION BY Axtman SECONDED BY Wilt the meeting adjourn. MOTION CARRIED. Jeff Larson, Pres. ATTEST: Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. JUNE 19, 2018 AT THE WARC. PRESENT: Axtman, Skarphol, Wilt, Owens (on phone), Larson. ABSENT: None. OTHERS: Larvick, Krueger, Cote, Stillwell, Amundson, Krasicki, Heise, Ludlum Pres. Larson called the meeting to order. No correspondence or citizens to be heard. MOTION BY Skarphol SECONDED BY Axtman we approve the minutes of the previous meeting as received. MOTION CARRIED. MOTION BY Axtman SECONDED BY Wilt we approve Park Dist. bills in the amount of \$956,143.65 and Boys Baseball bills. ROLL CALL AYE: Axtman, Skarphol, Wilt, Owens, Larson. NAY: None. ABSENT: None. MOTION BY Wilt SECONDED BY Skarphol we approve Park Dist financial statement and Boys Baseball financial overview. ROLL CALL AYE: Axtman, Skarphol, Wilt, Owens, Larson. NAY: None. ABSENT: None. Executive Director Report Portfolio reports OLD BUSINESS: 2017 Audit – presented for approval next month 2019 Budget timeline - Next month preliminary NEW BUSINESS: Gary Skarphol, outgoing Commissioner was recognized. Seating of new member - Kelly Heller moved into Skarphol's seat President – MOTION BY Owens SECONDED BY Axtman Larson be nominated. ROLL CALL AYE: Axtman, Heller, Wilt, Owens, Larson. NAY: None. ABSENT: None. Vice President – MOTION BY Axtman SECONDED BY Wilt Owens be nominated. ROLL CALL AYE: Axtman, Heller, Wilt, Owens, Larson. NAY: None. ABSENT: None. Clerk – MOTION BY Owens SECONDED BY Wilt Jordis Larvick be appointed Clerk. ROLL CALL AYE: Axtman, Heller, Wilt, Owens, Larson. NAY: None. ABSENT: None. Park Bd Committees: Each member wanted their respective committees except Recreation. MOTION BY Wilt SECONDED BY Axtman we remove Skarphol and appoint Heller to Recreation. ROLL CALL AYE: Axtman, Heller, Wilt, Owens, Larson. NAY: None. ABSENT: None. District checking account - No changes needed WPSD#1 Contract 2018-2019 – MOTION BY Wilt SECONDED BY Owens we approve the contract. ROLL CALL AYE: Axtman, Heller, Wilt, Owens, Larson. NAY: None. ABSENT: None. Coyote youth Wrestling contract 2018-2019 – MOTION BY Axtman SECONDED BY Wilt we approve the contract. ROLL CALL AYE: Axtman, Heller, Wilt, Owens, Larson. NAY: None. ABSENT: None. Dakota Park Restroom – Need permission to call for bids – MOTION BY Wilt, SECONDED BY Heller we approve the call for bids. ROLL CALL AYE: Axtman, Heller, Wilt, Owens, Larson. NAY: None. ABSENT: None. Food trucks – update on what the city is proposing and how it impacts parks – more info at July meeting. MOTION BY Wilt SECONDED BY Axtman the meeting adjourn. MOTION CARRIED. Jeff Larson, Pres. ATTEST: Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. JULY 17, 2018 AT THE WARC. PRESENT: Heller, Owens, Axtman, Larson. ABSENT: Wilt OTHERS: Larvick, Krueger, Stillwell, Krasicki, Heise, Amundson, Ludlum. Pres. Larson called the meeting to order. Seminar for new Park Board Commissioners July 25th – Letter from Congressman Cramer read about complementing the Park District for being a finalist for the national Gold Medal award. MOTION BY Owens SECONDED BY Axtman we approve the minutes of the previous meeting as received. MOTION CARRIED. MOTION BY Owens SECONDED BY Heller we approve Park Dist bills in the amount of 1,062,965.07 and Boys Baseball bills. ROLL CALL AYE: Heller, Owens, Axtman, Larson. NAY: None. ABSENT: Wilt. MOTION BY Axtman SECONDED BY Heller we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Heller, Owens, Axtman, Larson. NAY: None. ABSENT: Wilt. Executive Director Report Portfolio reports OLD BUSINESS: 2017 Audit – MOTION BY Owens SECONDED BY Axtman we approve the audit. ROLL CALL AYE: Heller, Owens, Axtman, Larson. NAY: None. ABSENT: Wilt. Dakota Park Restroom – Two bids were received, Krueger recommended accepting the bid of Public Restroom Co. for \$164,590. MOTION BY Heller SECONDED BY Owens we accept the bid of Public Restroom Co. for \$164,590.00. ROLL CALL AYE: Heller, Owens, Axtman, Larson. NAY: None. ABSENT: Wilt. Food trucks – Need permit from the City – MOTION BY Owens SECONDED BY Axtman we allow them with a permit. ROLL CALL AYE: Heller, Owens, Axtman, Larson. NAY: None. ABSENT: Wilt. NEW BUSINESS: 2019 Preliminary Budget – MOTION BY Owens SECONDED BY Heller we approve the preliminary a budget. ROLL CALL AYE: Heller, Owens, Axtman, Larson. NAY: None ABSENT: Wilt.. MOTION BY Axtman SECONDED BY Owens the meeting adjourn. MOTION CARRIED. Jeff Larson, Pres. ATTEST: Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. AUGUST 21, 2018 AT THE WARC. PRESENT: Axtman, Owens, Heller, Wilt, Larson. ABSENT: None. OTHERS: Larvick, Krueger, Stillwell, Cote, Ludlum, Heise, Amundson, Krasicki Pres. Larson called the meeting to order No correspondence or citizens to be heard. MOTION BY Wilt SECONDED BY Owens we approve the minutes of the previous meeting as received. MOTION CARRIED. MOTION BY Axtman SECONDED BY Wilt we approve Park Dist. bills in the amount of \$1,229,222.97 and Boys Baseball bills. ROLL CALL AYE: Axtman, Owens, Heller, Wilt, Larson. NAY: None. ABSENT: None. MOTION BY Owens SECONDED BY Heller we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Axtman, Owens, Heller, Wilt, Larson. NAY: None. ABSENT: None. Executive Director Report Portfolio Reports – A discussion was held on a proposed trail through the Hagen property. No action taken. OLD BUSINESS: None. NEW BUSINESS: Outdoor Pool Demolition - \$150,000 to \$200,000 estimate cost. MOTION BY Wilt SECONDED BY Axtman we approve a payment plan over 5 years up to \$200,000 to remove the outdoor pool in partnership with the City. ROLL CALL AYE: Axtman, Owens, Heller, Wilt, Larson. NAY: None. ABSENT: None. MOTION BY Owens SECONDED BY Axtman the meeting adjourn. MOTION CARRIED. Jeff Larson, Pres. ATTEST: Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. SEPTEMBER 18, 2018 AT THE WARC. PRESENT: Heller, Axtman, Owens, Wilt, Larson. ABSENT: None. OTHERS: Larvick, Krueger, Cote, Ludlum, Amundson, Heise. Pres. Larson called the meeting to order Thank you from Dance Expressions was read. MOTION BY Wilt SECONDED BY Owens we approve the minutes of the previous meeting as received. MOTION CARRIED. MOTION BY Axtman SECONDED BY Owens we approve Park Dist. bills in the amount of \$966,951.26 and Boys Baseball bills. ROLL CALL AYE: Heller, Axtman, Owens, Wilt, Larson. NAY: None. ABSENT: None. MOTION BY Wilt SECONDED BY Axtman we approve Park Dist financial statement and Boys Baseball financial overview. ROLL CALL AYE: Heller, Axtman, Owens, Wilt, Larson. NAY: None. ABSENT: None. Executive Director Report Portfolio Reports – The commissioners congratulated Director Krueger for being awarded the NDRPA Distinguished Professional Award at the State Conference OLD BUSINESS: None. NEW BUSINESS: 2019 WPRD Final Budget. MOTION BY Owens SECONDED BY Wilt we approve the 2019 Final Budget. ROLL CALL AYE: Heller, Axtman, Owens, Wilt, Larson. NAY: None. ABSENT: None. Fastpitch Simulator WARC – MOTION BY Owens SECONDED BY Heller we authorize a call for bids for a Fastpitch Simulator. ROLL CALL AYE: Heller, Axtman, Owens, Wilt, Larson. NAY: None. ABSENT: No Western Star Property East Field 7 – MOTION BY Wilt SECONDED BY Heller this matter be tabled. MOTION CARRIED. MOTION BY Owens SECONDED BY Wilt the meeting adjourn. MOTION CARRIED. Jeff Larson, Pres. ATTEST: Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. OCTOBER 16, 2018 AT THE WARC. PRESENT: Wilt, Owens, Larson . ABSENT: Axtman, Heller. OTHERS: Larvick, Krueger, Cote, Ludlum, Stillwell, Amundson, Heise, Krasicki. Pres. Larson called the meeting to order. No correspondence or citizens to be heard. MOTION BY Owens SECONDED BY Wilt we approve the minutes of the previous meeting as received. MOTION CARRIED. MOTION BY Wilt SECONDED BY Owens we approve Park Dist. bills in the amount of \$557,520.64 and Boys Baseball bills. ROLL CALL AYE: Wilt, Owens, Larson. NAY: None. ABSENT: Axtman, Heller. MOTION BY Owens SECONDED BY Wilt we approve Park Dist financial statement and Boys Baseball financial overview. ROLL CALL AYER: Wilt, Owens, Larson. NAY: None. ABSENT: Axtman, Heller. Executive Director Report Portfolio Reports OLD BUSINESS: Fastpitch Simulator WARC Bid – one bid of \$42,375 from Pro-Batter Sports MOTION BY Wilt SECONDED BY Owens we award the bid to Pro-Batter Sports for \$42,375.00. ROLL CALL AYE: Wilt, Owens, Larson. NAY: None. ABSENT: Axtman, Heller. NEW BUSINESS: None. MOTION BY Owens SECONDED BY Wilt the meeting adjourn. MOTION CARRIED. Jeff Larson, Pres. ATTEST: Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. NOVEMBER 20, 2018 AT THE WARC. PRESENT: Wilt, Heller, Owens, Axtman, Larson. ABSENT: None. OTHERS: Larvick, Krueger, Stillwell, Amundson, Heise. Pres. Larson called the meeting to order. No correspondence or citizens to be heard. MOTION BY Owens SECONDED BY Heller we approve the minutes of the previous meeting as received. MOTION CARRIED. MOTION BY Heller SECONDED BY Axtman we approve Park Dist. bills in the amount of \$814,538.95 and Boys Baseball bills. ROLL CALL AYE: Wilt, Heller, Owens, Axtman, Larson. NAY: None. ABSENT: None. MOTION BY Owens SECONDED BY Axtman we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Wilt, Heller, Owens, Axtman, Larson. NAY: None. ABSENT: None. Executive Director Report Portfolio Reports. OLD BUSINESS: None. NEW BUSINESS: SLP Holiday Drive Nov. 24 – Light up Harmon Park Nov. 23 MOTION BY Wilt SECONDED BY Axtman the meeting adjourn. MOTION CARRIED. Jeff Larson, Pres. ATTEST: Jordis Larvick, Clerk

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF PARKS & RECREATION WAS HELD AT 5:30 P.M. DECEMBER 18, 2018 AT THE WARC. PRESENT: Axtman, Wilt, Heller, Larson. ABSENT: Owens OTHERS: Larvick, Krueger, Cote, Ludlum, Amundsdon, Shanahan. Pres. Larson called the meeting to order. Thank you card from Diane Bervig family. MOTION BY Wilt SECONDED BY Heller we approve the minutes of the previous meeting as received. MOTION CARRIED. MOTION BY Wilt SECONDED BY Axtman we approve Park Dist. bills in the amount of \$933,815.60 and Boys Baseball bills. ROLL CALL AYE: Axtman, Wilt, Heller, Larson. NAY: None. ABSENT: Owens. MOTION BY Wilt SECONDED BY Axtman we approve Park Dist. financial statement and Boys Baseball financial overview. ROLL CALL AYE: Axtman, Wilt, Heller, Larson. NAY: None. ABSENT: Owens. EXECUTIVE DIRECTOR REPORT PORTFOLIO REPORTS OLD BUSINESS: None. NEW BUSINESS: Executive Director Review – MOTION BY Axtman SECONDED BY Wilt we approve the review and award him a 6% raise in salary. ROLL CALL AYE: Axtman, Wilt, Heller, Larson. NAY: None. ABSENT: Owens. 2019 Meeting Dates – MOTION BY Wilt SECONDED BY Heller we approve the 2019 meeting dates. MOTION CARRIED. VOIDED CHECKS – MOTION BY Wilt SECONDED BY Axtman we approve voided checks. ROLL CALL AYE: Axtman, Wilt, Heller, Larson. NAY: None. ABSENT: Owens. TRAIL SUPPORT – MOTION BY Wilt SECONDED BY Heller we support the City as they apply for grants to improve the 4th Street corridor and also any that will assist in the development of the trail on the Hagan land in Sections 15 & 16. ROLL CALL AYE: Axtman, Wilt, Heller, Larson. NAY: None. ABSENT: Owens. MOTION BY Axtman SECONDED BY Heller the meeting adjourn. MOTION CARRIED. Jeff Larson, Pres. ATTEST: Jordis Larvick, Clerk