

Wahpeton Park Board Minutes

September 18,2024

Pursuant to due call and notice thereof, a regular meeting of the Wahpeton Park Board was held on Wednesday, September 18, 2024, at 5:15 pm at the Community Center in Wahpeton, North Dakota.

Commissioners present: Watson, Formaneck, Gripentrog.

Staff present: Brad Edwardson - Director of Parks and Recreation, Curt Holtz, Park Superintendent, Cortney Mann - Recreation Director, Connie Metcalf- Park Board Clerk

Meeting was called to order by Park Board President Brian Watson.

Citizen's Request:

Final reading on the 2025 budget.

*Motion by Formaneck to approve 2025 budget, seconded by Gripentrog. MC 3-0.

Troy Vosberg, Tori Hockert Baseball Association

Vosberg wanted an update on what's happening with the fencing and lights.

Asked about Wahpeton having East Region & State Tournaments.

Baseball Committee said they would help take down and do painting for the BB field.

Approval of Minutes:

*Motion by Formaneck to approve the Park Board meeting minutes from August 21, 2024, seconded by Gripentrog. MC 3-0.

Reports from Officers:

Director: Director attended the NRPA meeting in Watford city. Very good conference.

Working with Musco and Scott's Electric on JRF light project.

Working with multiple contractors on JRF fence project.

Softball Association are interested in taking over the Men's Softball Account.

Zoo Director: No report

Wahpeton Park Board

Reports from Commissioners and Committees:

Maintenance / Planning:

Hatting - The Football Storage Shed looks good.

More lights are needed on the light poles at JSF.

Formaneck – Bench at Airport Park playground needs to be removed.

Curt – Both flag poles at Airport have been installed.

New LED lights have been installed at JSF.

Trees are cleared out for golf course project.

Hughes Shelter roof was replaced.

Cameras were installed at Kidder Recreation building.

JSF Field lines and goal posts were painted.

Chalet wires were broken underground. Nordick Electric repaired them.

Will start trimming trees when weather gets cooler..

Personnel/Finance:

Went over proposed personnel evaluations. They will be scheduled in October.

Account Summary:

- Park Board \$762,745.56

- P & R Foundation \$204,928.95

- Other Assets (total) \$415,000

Other interest: Bell Bank line of credit may be needed to fiancé PB for the 1st half of 2025 if Measure # 4 passes.

Recreation:

WVB and CVB have started in September. WVB has 11 teams and CVB has 7 teams.

Flag and Tackle FB are going well. GBB has 57 girls registered.

*Formaneck motioned to approve the committee reports, seconded by Gripentrog. MC 3-0.

Wahpeton Park Board Minutes

Scheduled Committee meetings:

Maintenance / Planning Committee – Tuesday, October 15, 2024 - 12 PM – Park Shop.

Personnel / Finance Committee – Wednesday, October 16, 2024 - 12:00 PM – WCC.

Recreation Committee – Thursday, October 17, 2024 -12:00 PM – WCC.

Commissioner's Requests: none

Financial Reports:

Park Board Clerk's report in Director's report.

*Formaneck motioned to approve financial reports and approve Park Board bills, seconded by Gripentrog. MC 3-0.

Unfinished / New Business: (100% approval for vote consideration).

Date of Next meeting: Wednesday, October 23, 2024- 5:15 PM – Wahpeton Community Center.

Adjournment.

*Formaneck motioned to adjourn, seconded by Gripentrog. MC 3-0

Brian Watson, Park Board President

Connie Metcalf, Park Board Clerk*