

GENOA PARK DISTRICT
BOARD OF DIRECTORS MEETING
333 E. FIRST STREET
MAY 7th, 2018
7:00 PM

MEMBERS HERE: Megan Johnson, Antonio Amaya, Judy Thompson, & Mike Franckowiak

MEMBERS ABSENT: Kevin Seisser, Virgil Hammersley & Jerry Busse

OTHERS: Paul Bafia

CALL TO ORDER: Megan Johnson called the meeting to order at 7:10 pm.

PLEDGE

CONSENT AGENDA: Judy Thompson made a motion to accept the consent agenda with as presented. Mike Franckowiak 2nd the motion, vote taken, all vote yes and motion passed.

TOPICS FROM THE FLOOR: none

OLD BUSINESS

1. OSLAD Skate Park: Ariel from Fargo has ordered the material – should start work the last week of May. Should finish in 3 weeks. The fence will be up during construction. We will put up signs telling dates to re-open. We have to decide whether to have the fence up or not after we have the new park finished.
2. Solar Panel Discussion: Paul talked with the guy from the solar company and the money has not been released yet. Wire is on hold now. May have to do this in August.
3. Review of Skate Park Resurfacing: We have 2 bids; one from American Sealcoating for \$9,100.00 and one from Midwest Sports for \$10,900.00. Judy Thompson made a motion to approve \$9,100.00 from American Sealcoating and if they are too busy – to approve \$10,900.00 from Midwest Sports. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and motion passes.
4. Meeting with Architect: Paul had a preliminary talk with Steve Hacolette regarding the cost of a building. He's thinking the building might work closer to our current buildings and use other land, but he's checking.

NEW BUSINESS:

July meeting dates:

We will change our meetings to July 9th and July 23rd

DIRECTORS REPORT:

None

EXECUTIVE SESSION: N/A

_____ made a motion to go into executive session.
_____ 2nd the motion. Roll call vote taken. All vote yes and motion passes. Into Executive Session at ____:_____ P.M..

_____ made a motion to go out of executive session.
_____ 2nd the motion. Roll call vote taken. All vote yes and motion passes. Out of Executive Session at ____:_____ P.M..

ADJOURNMENT:

Mike Franckowiak made a motion to adjourn. Antonio Amaya 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 7:32 pm.

Kevin Seisser, Secretary

Date: May 7th, 2018