



## Mapleton Park Board



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Mapleton Park Board

651 2<sup>nd</sup> Street, P.O. Box 287

Mapleton, ND 58059

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March 10<sup>th</sup>, 2021

Mapleton Park Board Minutes

6:30 PM

Present Members: Jennie, Jerry, Mandi, and Jodi

Absent Member(s): Donna

Jerry motioned to call the meeting to order at 6:30pm. Mandi 2<sup>nd</sup>.

**Approval of current agenda and previous minutes:** Mandi motioned to approve current agenda and February minutes. Jerry seconded. All in favor, none opposed - motion carried.

**Treasurer's report:** No treasurer's report. Timecards and payroll presented. Jodi motioned to approve timecards/payroll and table March Treasurer's report until April. Mandi seconded. All in favor, none opposed - motion carried.

**Maintenance updates:** No update

### Activities:

- Baseball - Donna has checked email and currently 6 kids are registered. Mandi needs to get password from Donna or Jennie. Will need to meet with other teams. Absaraka typically initiates meeting at the end of March.
- Easter - Mandi motioned to approve a \$200 budget. Jerry seconded. All in favor, none opposed. Motion carried. \$175 for prizes and \$25 for supplies. Discussed ideas and decided to do a bunny hunt and coloring contest. Bunny hunt will include 1 clue posted to Facebook each day Monday-Friday. Jodi to write the clues and make bunnies. First person to find the bunny will receive a gift card. Coloring contest will be divided into 3 age groups (up to 1<sup>st</sup> grade, 2<sup>nd</sup>-4<sup>th</sup> grade, and 5<sup>th</sup> grade+). Mandi will find coloring sheets and distribute through the school and Facebook with due date by April 1<sup>st</sup>. Donna will purchase prize gift cards: \$20 for each bunny hunt winner, 3 \$15 gift cards for 1<sup>st</sup> place coloring contest winners and 3 \$10 gift cards for 2<sup>nd</sup> place coloring contest winners.

**Moore Engineering meeting:** Jennie attended a meeting on Tuesday. Ashmoore 4 is likely being sold, which would escalate the timeline of incorporating the additional park phases. More info to come.

**Grants - Forestry and Soil:** Hold on Forest Service grant due to changes with Ashmoore Glen. Jerry will count number of tree replacements needed and report to Jodi. Jodi and Mary to coordinate further. No response from after school program about community garden. Additional grants discussion tabled.

**Storage:** To be discussed at City Council next month

**Weed control estimate:** Jerry received estimate from Johnson's Lawn Service totaling roughly \$2,000 for the baseball field, Prairie View, Maple Pointe, and Christensen parks. Jodi motioned to approve the estimates. Mandi seconded. All in favor, none opposed. Motion carried.

**School Board Collaboration:** School Board is inviting proposals for collaboration ideas.

**Public questions:** One community member attended the meeting and inquired about the reduction in taxes allocated to the Park District. Donna will be asked to call the County Auditor to verify taxes are being charged correctly.

**Schedule for attending City Council meetings:** Jennie to attend April meeting.

**Meeting adjournment:** Jodi motioned to adjourn. Mandi seconded. All in favor, none opposed - motion carried and meeting adjourned at 8:07pm.

Next Meetings: April 14<sup>th</sup> and May 12<sup>th</sup> at 6:30 pm

Minutes taken and composed by Jodi Meisch

**March 20<sup>th</sup>:** Jennie proposed via text to Jodi, Mandi, and Donna to change bunny hunt to be over 4 days instead of 5 to correspond with the 4 parks (Baseball Complex, Prairie View, Maple Pointe, and Christenson.) This will allow us to increase prizes to a \$25 value per winner. Jodi agreed March 25<sup>th</sup>.

**April 6<sup>th</sup> special meeting with Dietrich Construction - 6pm:** Nick Dietrich of Dietrich Construction, based out of Fargo, presented plat plan for Ashmoore Glen 4<sup>th</sup> purchase and development and is looking for Park Board's feedback on his proposal. Proposed plat includes 2.82 acres - about 2.5 acres short of total park allocation according to City ordinance. To account for the 2.5 acre difference, Dietrich is prepared to offer cash or cash value in exchange for land allocation. Jennie requested additional information such as

a formal offer, size, location, and a list of cash value services Dietrich could provide in the form of infrastructure assistance. Nick will send infrastructure costs, a new map with plat overlay, and estimated values of land plus cash value to Jennie. Dietrich wants to break ground ASAP. Next steps are to complete park dedication. Park District will review plans, estimates, and proposed dedication language, to be provided by Dietrich Construction, at next Park Board meeting. Once park dedication is agreeable, Developers agreement and Plat will need to be finalized. Meeting adjourned at 7:04pm.