



Mapleton Park Board



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651 2nd Street, P.O. Box 287

Mapleton, ND 58059

April 14th, 2021

Mapleton Park Board Minutes

6:30 PM

Present Members: Jennie, Donna, Jerry, Mandi, and Jodi

Jenny called the meeting to order at 6:30pm.

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

Treasurer's report: February statements not present. Microsoft Office renewal is trying to automatically charge to old card, so Donna will need to update. Jennie will go in to the bank to get a card as well. Donna received confirmation that the Insta Ink subscription has been canceled, but old charges are still in dispute. Monthly Ottertail bill was \$24.82, and March ending balance was \$95,193.07. Jodi motioned to approve bill and Treasurer's report. Mandi seconded. All in favor, none opposed - motion carried.

Ashmoor Park - Review/discuss Dietrich proposal: Do we need bids for proposed infrastructure work to be done in lieu of land? This will be confirmed with Sarah (City Attorney). Jerry moves to accept Dietrich proposal as is, to be signed by Jennie, and move forward. Donna seconded. All in favor, none opposed - motion carried.

Discussed a basic grading plan with playground on a high point and drainage to 4 drains. Moore will contract with Park District to do design of grade. Is there a need for 2 separate efforts? 1) overall design for grading, infrastructure, grass and 2) design for playground equipment.

Developer's agreement was signed by Jennie, and has now been signed by all 3 parties. Jennie will give to Sarah to proceed.

Park Board members should prepare for next meeting by deciding what elements we would like to see in the playground.

Maintenance: Storage - Jodi brought up an offer from Scott Selzer to rent 27x10 ft. cold storage space near the brewery for \$50/month with an ideally 1 year lease. Due to limited amount of time needing additional storage capacity, it was decided that equipment will be moved out of shed before baseball games and moved back in after.

Forestry: Park Board does not have capacity to take on additional forestry responsibilities, but will look into forestry grant. Tree City USA was discussed.

Activities:

- Baseball - Meeting is scheduled for Sunday. No Harwood, Absaraka, Tower City, or Buffalo teams this year. Games will start the week after Memorial Day. Concessions will be hot dogs, chips, soda, water, candy, and popcorn. Schedule is TBD and will be posted on Facebook and website. Still looking for coaches.

Yoga: No permission is needed to host yoga in the park

Mapleton Lego League - donation: Mapleton Parks and Recreation will donate bingo cards to Lego League for their fundraiser.

Schedule for attending City Council meetings: Jodi to attend May meeting.

Meeting adjournment: Jennie motioned to adjourn. Jodi seconded. All in favor, none opposed - motion carried and meeting adjourned at 7:50pm.

Next Meetings: May 12th and June 9th at 6:30 pm

Minutes taken and composed by Jodi Meisch

City Department Storage Meeting: With all city departments experiencing expanded storage needs, there was discussion of City Council, Park Board, and School Board finding larger storage space that can be shared by all groups. Location has not been proposed. The needs of each department would need to be determined. Is there a potential for the City and school board to obtain space in a new building and Park District to take over existing shop? With School Board members not present, discussion was tabled.

Discussed Mapleton Days planning - put on City Council agenda for next month.