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## *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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June 9<sup>th</sup>, 2021

Mapleton Park Board Minutes

6:30 PM

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

Jerry moved to call the meeting to order at 6:27pm. Mandi seconded. All in favor, none opposed. Motion carried.

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

**Ashmoor Park - Review/discuss plans:** Reviewed email from June 9<sup>th</sup> and last meeting. Engineer's report was presented covering what we are doing, why, and the cost. Brandon Oye walked through the report with us. The shared use path is typically paid for as a city project. Question presented if we should approach the city to request a cost-share. Without connectivity to a city path, asking for the city to share the cost is not feasible.

Add to Engineer's report for phase I: 1) lighting infrastructure and lights in the parking lot and along path. Ottertail Power covers the cost and it gets recouped in monthly fees. 2) note explaining contingencies.

Mandi moved for Resolution Creating the Park Improvement District. Jerry seconded. All in favor, none opposed. Motion carried.

Mandi moved for Resolution Directing Engineer to Prepare Report. Jerry seconded. All in favor, none opposed. Motion carried.

Mandi moved for Resolution Approving Engineer's Report with amendments to add lighting in phase I and explanation of 20% contingency. Jerry seconded. All in favor, none opposed. Motion carried.

Mandi moved for Resolution Declaring Work Necessary for an Improvement District No. 2021-3. Jerry seconded. All in favor, none opposed. Motion carried.

Next steps: Jennie will sign Resolutions and send to Sarah. Set date and time for protest hearing. Earliest publishing is next week Wednesday. Sarah is to publish in the June 16<sup>th</sup> Cass County Reporter and send a copy to Jodi. Residents will have 30 days to submit written protests, which will close July 16<sup>th</sup>. Protest hearing will be July 20<sup>th</sup>, 2021 at 6pm at the Community Center. Jodi will do informal informational video explaining park development in two phases and how/when residents can submit protest. Protests must include name, address, and all owners.

**Maple Pointe - Tress:** Homeowner Bailey Uleberg asked about 2 dead trees on the property line 3 feet into the property. He has access to pine trees, he would buy and maintain them and we would only need to pay to transplant them (about \$80 each). Do we want pine trees? Discussed removing the dead trees and with what to replant them. Planting will need to wait until fall. For now Jerry will just remove them. Should we consider a natural barrier?

**Treasurer's report:** March statements presented. May ending balance is \$94,151.38. Bills include payroll, Moen (\$187.50), Fargo Tractor (\$98.10), Johnson Lawn (\$1,239 for 4 sites), Ottertail Power (\$29.71), and Gordy's (\$63.61). T-shirts and hats for baseball were \$984. Jerry motioned to approve bills. Jodi seconded. All in favor, none opposed - motion carried.

Concessions were \$215 through 6-1 (\$179.67 and \$21.02) and \$127 since Monday (\$73.54 and \$9.28). Donna needs reimbursement for \$9.28 - will go buy more supplies, water, chips, icees, Gatorade, and pop. Sold \$20 in t-shirts and \$70 in hats in addition to what was sold to players.

We are still getting charged for Insta Ink, suspecting that the account is still connected to Amanda's old printer. Donna is still looking into this and putting in a reimbursement request.

\$150 withdrawal on bank statement is change for concession bank bag.

Jodi motioned to approve timesheets, payroll and treasurer's report. Mandi seconded. All in favor, none opposed - motion carried.

#### **Maintenance:**

- Prairie View - city clean-up day for maintenance. Jerry will pull out monkey bar, balance beam, and sand box. Christensen also needs to be done. Mandi mentioned a park clean-up day that she saw on the Arthur Facebook page. We'll plan for one in August and ask the Lions and Girl Scouts to help.

#### **Activities:**

- Baseball - Pictures on Tuesday. Squirts to 5:30-before game. Pre-squirts after game. Let Jennie and Jodi know if help is needed. T-ball home games are the 14, 21, and 28.

- Discussed camps for fall

Car show (Lions event), Sweet Commotion, invite another food truck. Mandi has talked to Icewind and Donna will talk to Hagge's. Goal is for 2 food trucks and possibly Matt Bruesch for sno cones. Ask around and start getting info out to car owners. What can park board host on Thursday night? Group to brainstorm ideas, 50/50 raffle. Friday fun night with games from 6-8pm and movie at 8:30pm at Prairie View. Concessions will be hot dogs and burgers, chips, candy, and soda. Keep talking about it and share ideas/updates.

**Mapleton Days/mud run:** Car show (Lions event), Sweet Commotion, invite another food truck. Mandi has talked to Icewind and will talk to Hagge's. Goal is for 2 food trucks and possibly Matt Bruesch for sno cones. Ask around and start getting info out to car owners. What can park board host on Thursday night? Group to brainstorm ideas, 50/50 raffle. Friday fun night with games from 6-8pm and movie at 8:30pm at Prairie View. Concessions will be hot dogs and burgers, chips, candy, and soda. Keep talking about it and share ideas/updates.

**DRN - ReadiTech:** Would like date in June for picnic - nothing is scheduled except baseball. Should try for a Thursday night or Sunday; suggest Prairie View. Jennie will let them know about next Tuesday or Sunday and see if they can do July or during baseball on Thursday. May be interested in Mapleton Days.

**Schedule for attending City Council meetings:** Donna to attend July meeting and Mandi will attend August meeting.

**Meeting adjournment:** Jodi motioned to adjourn. Dona seconded. All in favor, none opposed - motion carried and meeting adjourned at 8:43pm.

Next Meetings: July 14<sup>th</sup> and August 11<sup>th</sup> at 6:30 pm

Minutes taken and composed by Jodi Meisch