



Mapleton Park Board



Mapleton Park Board

651 2nd Street, P.O. Box 287

Mapleton, ND 58059

October 13th, 2021

Mapleton Park Board Minutes

6:30 PM

Present Members: Jennie, Donna, Mandi, and Jodi

Present Guests: School Board and Moore Engineering

Meeting called to order at 6:31pm.

Approval of current agend: Mandi motioned to approve current agenda. Donna seconded. All in favor, none opposed - motion carried.

School Board:

- School Board wants to partner on setting up an ice rink. School requests use of land to trench a shallow hole. They will do set-up, maintenance, re-seeding, and benches. Donna moved to approve use of land for School Board to set up ice rink as described. Mandi seconded. All in favor, none opposed - motion carried.
- School would like to trade land due to expansion for K-8. Table for now - school will need to put together a proposal.
- School Board is doing open gym again this year starting within the next 2 weeks.

Ashmoor Park: Brandon reviewed contract with us.

Mandi moved to approve Amendment #1. Jodi seconded. All in favor - none opposed. Motion carried.

Jennie and Jodi executed contract. Some details such as trees, shrubs, trash cans, benches, colors, etc. can wait until spring.

Moore is in contact with Ottertail Power about lighting. Likely will be installed next year and billed monthly. They would like to have an easement. Brandon recommends they prepare if they want/need. If we can confirm that other parks have lights, we could respond that we don't have easements with the other parks.

Dietrich wants to confirm that work not able to be done before spring can extend beyond November term end date. Nick will draft an amendment and send for approval. Jodi moved to direct Nick to prepare amendment to extend contract term. Mandi seconded. All in favor - none opposed. Motion carried.

Halloween: Mandi found decorating ideas that she will share. Trunk-or-Treat is October 31st from 4:30-6pm at school parking lot. Mandi wants to get flyers made. Park Board will sell walking tacos and cocoa. Donna has food. Jodi moved to set budget of \$300 for 200 goodie bags including candy and crafts. Mandi seconded. All in favor - none opposed. Motion carried. Mandi and Donna will bring cornhole and giant Jenga. Need to move pick-nick tables. If rain, use commons in school. Mandi will ask Jesse about photos/food drive.

Maple Pointe Vandalism update: Leroy and Stacy came to help clean. The older kids confessed. Options are to trespass him and/or bill resident for water used. Donna motioned to buy \$50 gift card for Stacy and Leroy. Mandi seconded. All in favor, none opposed. Motion carried. Mandi moved to issue final warning. Donna seconded. All in favor, none opposed. Motion carried. Jodi will draft and Jennie will sign final warning. Can we implement fines? Jennie will read into it more. Ask Sarah.

Approval of Minutes: Donna motioned to approve September minutes. Mandi seconded. All in favor, none opposed. Motion carried.

Treasurer's report - Approve and pay bills: Bills will be Ottertail and final Moen. August and September bank statements were presented. Ending balances were \$89,469.74 and \$86,270.05, respectively. Johnson's bill is going to Jerry's PO Box. They are requesting an additional \$300. Donna will investigate. Jodi moved to approve Treasurer's Report. Mandi seconded. All in favor - none opposed. Motion carried.

Maintenance:

- Deadbolt - leave
- Bases - take out and need to be replaced. Need to re-measure. Jennie can remove for winter and dig out metal pieces.
- Winterize mower - Jay or Josh can do
- 2 tables need new bolts
- Arrange to clear snow from basketball court and path to court during winter

Schedule for attending City Council meetings: Mandi to attend November, Donna to attend December

Meeting adjournment: Donna motioned to adjourn. Mandi seconded. All in favor, none opposed - motion carried and meeting adjourned at 8:14pm.

Next Meetings: November 10th and December 8th at 6:30 pm

Minutes taken and composed by Jodi Meisch