



Mapleton Park Board



Mapleton Park Board

651 2nd Street, P.O. Box 287

Mapleton, ND 58059

August 12th, 2020

Mapleton Park Board Minutes

6:30 PM

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

Jennie called the meeting to order at 6:36pm, Jerry seconded, motion carried.

Approval of current agenda and previous minutes: Donna motioned to approve agenda, Mandi seconded, motion carried. Jennie motioned to approve July minutes as sent via email, Mandi seconded, motion carried. July minutes had been emailed to board but not printed for meeting. Jodi will resend July minutes and post June and July minutes to website and Facebook.

Treasurer's report: July ending balance is 101,078.50. 1 unapproved payroll charge from Intuit and 2 unapproved ink charges were deducted from account - Donna will call to get them reversed. Bills include: \$75 (Johnson Lawn Service) and \$28.14 (Ottetail). Gordy's bill has not yet arrived, but is usually \$40-50. Jennie motioned to approve Treasurer's report, payroll, and bills, Donna seconded, motion carried.

Preliminary budget was presented. Budget meeting will take place September 9th at 6:30pm.

Maintenance updates: Stumps to remove at Prairie View and Christensen - Jay and Jerry will try to rent grinder. Park board shed lock replaced - Jerry distributed new keys. New seats at Prairie View were installed, need to order 7 more.

Activities: Everything on Wheels scheduled for Sept. 10th, 5:30-8pm. 1st St. will be closed off 5-8pm for cars to park leaving a 3ft. clearance around hydrants. Access to Carlsbad will remain open until 6:30 for daycare and after school program pick-up - Mandi will notify daycare and school to request parents use that route. Cars can park between 5 and 5:30. Yoga will set up outside and vendors can set up where they want in the school parking lot starting on the West end. Sweet Commotions food truck will in the parking lot and waive minimum food order fee. Jerry and Josh will move tables. Donna will check if any

insurances are needed. Jodi motioned to approve Park Board's commitment to host event as detailed, Jerry seconded, motion carried.

Ashmoor Glen: Larry with Grondahl Recreation drafted a smaller playground system concept design. Utilizing a potential PLAY20 grant and discount through the playground system manufacturer, the estimated cost is \$175,178. No update on user committee. Next steps will be following procurement process requirement. Bids will be requested for plans up to \$175,000. Moore will be asked to provide guidance on publishing an RFP.

Halloween Party & Winter Activities: Ideas for Halloween included a desire to host Halloween Party (with potential kid street dance) if can be done safely, a Trunk-or-Treat, and/or a "Monster Hunt" in the parks. Topic tabled until September meeting due to Covid-19 uncertainties. Discussed additional ideas for winter: craft day, movie event, outdoor activity with Nature of the North. Donna requested to reserve the community center for Park Board activities (yet to be decided) on the 3rd Saturday of January, February, and March. Jodi motioned to secure community center reservations for the proposed dates, Jerry seconded, motion carried.

Meeting adjournment: Jodi motioned to adjourn, Mandi seconded, motion carried and meeting adjourned at 8:45pm.

Next Meeting (budget meeting followed by regular meeting): September 9th at 6:30 pm

Minutes taken and composed by Jodi Meisch