



Mapleton Park Board



Mapleton Park Board

651 2nd Street, P.O. Box 287

Mapleton, ND 58059

December 9th, 2020

Mapleton Park Board Minutes

6:30 PM

Present Members: Jennie, Donna, Mandi, and Jodi

Absent Members: Jerry

Donna motioned to call the meeting to order at 6:30pm. Jodi seconded. Motion carried.

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

Treasurer's report: Bank statement has not yet arrived. Mandi motioned to approve Treasurer's report and payroll. Jodi seconded. All in favor, none opposed - motion carried.

Maintenance updates: Jerry was absent so maintenance updates were not provided. City Council inquired about storage space. There isn't a concern yet, but space will be very limited when baseball starts.

Activities: Discussed asking Jerry to estimate size for ice rink and pricing out lumber costs. Donna will email board members. Benches could possibly be moved to provide more seating.

Ashmoore Glen: Discussed 12/08/20 meeting with Moore Engineering

- Missing items from the Burke bid - Swings, mats, etc. need to be incorporated.
- Drainage - Jerry thought the best and most cost efficient plan would be to raise elevation for now and add drainage when the surrounding future infrastructure projects are finished.
- Bidding process and alternate options
- Next steps are to 1) create an itemized list of what is needed, 2) finish the engineering report, 3) create improvement district, 4) pursue grants (Land and Water Conservation/ND Parks and Rec)

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

Meeting adjournment: Mandi motioned to adjourn. Donna seconded. All in favor, none opposed - motion carried and meeting adjourned at 7:13pm.

Next Meetings: January 13th and February 10th at 6:30 pm

Minutes taken and composed by Jodi Meisch