



Mapleton Park Board



Mapleton Park Board

651 2nd Street, P.O. Box 287

Mapleton, ND 58059

November 11th, 2020

Mapleton Park Board Minutes

6:30 PM

Present Members: Jennie, Donna, Jerry, Mandi, Jodi, and Brandon Oye, Moore Engineering

Jerry motioned to call the meeting to order at 6:29pm, Donna seconded, motion carried.

Approval of current agenda and previous minutes: Mandi motioned to approve current agenda and October minutes. Donna seconded, motion carried.

Treasurer's report: October ending balance is \$91,870.28. Bills include: \$27.34 (Ottertail). No timesheets. We still haven't received a credit from InstaInk, and there is a new charge of \$44.93. Donna will call in morning. Halloween expenses were \$165 for goodie bags and \$120 for gift cards. Jodi motioned to approve Treasurer's report and bills. Mandi seconded, motion carried.

Ashmoor Glen - info from Moore Engineering: Brandon from Moore Engineering was present to discuss invoicing questions. The financial responsibility of the first survey was discussed. Brandon mentioned that the purpose of the survey was to gauge interest and desired amenities. Were these goals met? Even though a substantial amount of time has already been billed, all remaining work is included in the current scope of work and is capped at current contract price. Next steps:

- Jennie will send Brandon a breakdown of the estimate from Grondahl Recreation Inc.
- Brandon to schedule meeting with Anthony to go over what is wanted.
- Brandon will schedule Teams meeting with Park Board so Engineering report can be finalized.
- Once Engineering report is finalized, public information and input meeting and protest meeting will be held.
- Possible grant opportunities are being explored. Eligible grant applications can submitted after the engineering report is completed.

Maintenance updates:

- All maintenance has been completed. Batteries are on the chargers.
- Sledding hill was not mowed this year in hopes of the longer grass retaining more snow.
- Prairieview basketball court will be cleared throughout winter.

Activities: Take and Make Christmas crafts? Discussion tabled until December meeting. Park Board members will continue brainstorming events and ideas.

Schedule for attending City Council meetings: Continue coordinating who will be available to attend during week of.

Meeting adjournment: Mandi motioned to adjourn, Donna seconded, motion carried and meeting adjourned at 8:04pm.

Next Meetings: December 9th and January 13th at 6:30 pm

Minutes taken and composed by Jodi Meisch

December 5th, 11am - Park Board members met at Ashmoor Glen site to confirm parking and equipment placement. Parking will be on street for this phase and parking lot will be tabled until a future phase. This is to eliminate costs of fixing damages that could potentially take place during future city infrastructure work. Grass will only be incorporated into phase one area in effort to keep costs as low as possible.