



Mapleton Park Board



Mapleton Park Board

651 2nd Street, P.O. Box 287

Mapleton, ND 58059

October 14th, 2020

Mapleton Park Board Minutes

6:30 PM

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

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 September minutes. Donna seconded, motion carried.

Treasurer's report: September ending balance is \$91,747.64 including \$42,500 reserved for Meridian Grove. Check of \$211.46 was received as specials pay-off at Maple Pointe. Bills include: Approximately \$25 (Gordy's) - Donna will send updated final amount, and \$27.53 (Ottertail). No update on getting July unapproved charges reversed. Jodi motioned to approve Treasurer's report, timecards, payroll, and bills. Jerry seconded, motion carried.

Maintenance updates:

- Gravel work at Prairie View
- Grass seed picked up for Ashmoore Glen.
- Sledding hill was not mowed this year in hopes of the longer grass retaining more snow.

Activities: Halloween Ideas

- Trunk-or-treat - will be held from 5-6:30 on Saturday, October 31st, outside City Hall and possibly school. City Council, School Board/staff, Fire Department, and Lions Club have been invited to participate.
- Monster Hunter - Jodi will print, laminate, and hide 10 monster throughout the parks and public spaces. Hunt will start Friday, October 30th and run until all monsters are found. Found monsters can be exchanged for a plush monster.

- Facebook contests: Virtual Pumpkin Carving Contest and Virtual Creative Costume Contest. Winners (number TBD) will be drawn at random and gift card prizes will be determined based on final budget. Jodi to proceed with setting up Facebook events. School to be notified about pumpkin carving contest
- Mandi moved to establish a \$350 budget maximum for all goodie bags, monsters, and gift card prizes. Jodi seconded, motion carried. Donna and Jennie to make purchases and set date for assembling goodie bags.

Ashmoor Glen - info from Moore Engineering: Jennie to get revised estimated timeline. Further discussion is tabled until November meeting to focus on Halloween activities planning. Funding opportunities will continue to be investigated through grants that can be applied for once project plan is finalized.

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

Meeting adjournment: Jodi motioned to adjourn, Donna seconded, motion carried and meeting adjourned at 7:38pm.

Next Meetings: November 11th and December 9th at 6:30 pm

Minutes taken and composed by Jodi Meisch