



## Mapleton Park Board



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Mapleton Park Board

651 2<sup>nd</sup> Street, P.O. Box 287

Mapleton, ND 58059

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September 9<sup>th</sup>, 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 6:35pm, Donna seconded, motion carried.

**Approval of current agenda and previous minutes:** Donna motioned to approve agenda and July minutes as sent to board via email. Mandi seconded, motion carried.

**Treasurer's report:** August ending balance is 95,185.82. Bills include: \$38.11 (Gordy's), and \$28.34 (Ottertail). Donna is still working on getting July unapproved charges reversed and will cancel the card the Insta-ink was charged to. Jerry motioned to approve Treasurer's report, timecards, payroll, and bills. Jodi seconded, motion carried.

**Maintenance updates:**

- Stumps at Prairie View were ground.
- 20-30 trees need to be removed. Jodi to look into possible grants through Forest Service Tree Planting grant and other opportunities.
- Prairie View parking lot is in need of weed removal. Jodi motioned for Jerry to proceed with Prairie View parking lot weed removal. Mandi seconded. Motion carried.
- Grass seed to be purchased for Ashmoore Glen. Jodi motioned to purchase a 50 pound bag of grass seed from Tessman's for around \$70 to seed at Ashmore Glen. Donna seconded. Motion carried.

**Activities:** Everything on Wheels scheduled for Sept. 10<sup>th</sup>, 5:30-8pm. 1<sup>st</sup> St. City guys will drop cones off at Radcliffe's, Josh will get tables from Jerry, and Mandi will get garbages. Discussed where to have Icewind Brewing set up. Mandi will relay the information to Icewind Brewing.

**Ashmoor Glen:** Jennie presented the original timeline and action items. Next steps will be requesting bid proposals for the smaller playground option so we can move forward with an improvement district. Jodi will start a draft RFP with Mary and Donna to present to group at next meeting. Jenny will provide specs.

**Halloween Party & Winter Activities:** Halloween party alternative ideas: Trunk-or-Treat, monster hunt, Board to think of additional concepts and email to group to vote on. Community Center is reserved for 3 Saturdays in winter for Parks activities.

**Housekeeping:** Jennie provided Parks and Rec operating manual to help define roles.

**Budget Hearing:** Public hearing was held to review 2020-2021 preliminary budget. No contest - budget to be submitted as is.

**Meeting adjournment:** Jodi motioned to adjourn, Mandi seconded, motion carried and meeting adjourned at 8:00pm.

Next Meeting: October 14th at 6:30 pm

Minutes taken and composed by Jodi Meisch