

Park Board Minutes

**April 2nd, 2013
10:00 am**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Frank Klein moved to approve the minutes from the March 5th, 2013 meeting as presented with a spelling correction. Jay Elkin seconded. All voted Aye and the motion carried.

Chairman Binek discussed the 38 acres owned by the Stark County Park Board regarding if the property to the north by the interstate is owned by the Park Board and if the tree mitigation done in the past needs to stay in place.

Kevin Thompson, CEO DSU Foundation, discussed two parcels of land for an event center, one located to the north and one located to the south of the City of Dickinson. A donor is gifting the south parcel and five acres is owned by the children. The appraisal with comparable sales is \$15,000 to \$45,000 per acre. The property would be rezoned from Agricultural to Planned Unit Development (PUD). A \$300,000 request was made to the Stark County Park Board to appropriate funds to the DSU Foundation. A one year Memorandum of Understanding between the DSU Foundation, DSU Rodeo Club, Stark County Fair Board and Roughrider Commission will come together to collaborate and develop a business plan for the design and construction of a Stark County Fairgrounds, Arenas, Event Center and Facilities, hereinafter “the Project.” Jay Elkin moved to appropriate \$300,000 to the DSU Foundation, which is to be placed in a specific account and contingent on States Attorney Tom Henning’s review of the Memorandum of Understanding. Ken Zander seconded. Roll call vote. All voted Aye except Frank Klein voting Naye. Motion carried.

Ken Zander moved to authorize Chairman Binek to sign the Memorandum of Understanding after the review by States Attorney Tom Henning. Russ Hoff seconded. All voted Aye and the motion carried.

Frank Klein moved to adjourn. Duane Wolf seconded.