

PARK BOARD MEETING MINUTES

December 3, 2019

10:15 AM

ATTENDEES

Chairman Arnie Binek called the meeting of the Stark County Park Board to order at 11:13 AM (MT). Arnie Binek, Randy Schwartz, Pete Kuntz, Carla Arthaud, Dean Franchuk, Ken Zander, Jay Elkin, and Tom Henning were present.

WELCOMING OF NEW PARK BOARD MEMBER

Arnie Binek welcomed Randy Schwartz as the newest Park Board member.

RATIFY AGENDA

Arnie Binek removed Mobile Apps Presentation due to the meeting running behind and called for approval of the agenda. Randy Schwartz made a MOTION to approve, Ken Zander SECONDED. Roll call vote. All voted "Aye" and the motion carried.

MINUTES OF THE PREVIOUS MEETING

Arnie Binek moved to approve the minutes from the November 5, 2019. Ken Zander made a MOTION to approve, Pete Kuntz SECONDED. Roll call vote. All voted "Aye" and the motion carried.

COUNTY PARKS DIRECTOR REPORT

Lisa Heiser reported that **1)** Dakota Fairs Convention attendance where the group was able to book several acts for the fairgrounds – specifically the Kids Fair **2)** Kids Fair event and July 11, 2020 date will include a mechanical bull, western shootout and playland, bazookaball, photo booth, dunk tank with Sheriff Lee agreeing to participate, motocross show, messy mania and mini ninja obstacle course. Lisa mentioned that Kris Fehr's Family Fun Days will be in discussion regarding combining events with the Kids Fair for 2021 **3)** 2020 Events with 19 events (28 event days already booked) with current list provided.

VISIONARY COMMITTEE

Lisa Heiser presented an email from Brittney Bornemann as she provided guidance on the formation of the committee. Ms. Bornemann gave the opinion that the group could form a committee comprised of no more than 2 non-Park Board members, but that the majority of the committee should be Park Board members. Arnie Binek will work on the group formation and present at the January meeting.

FRIENDSHIP PARK GRANT REQUEST

Sarah Carlson presented a request for \$250,000 for Friendship Park. The group is running monies through a local attorney, Mr. Selinger, and is a 501(c)(3). Sarah mentioned that she had \$750,000 raised in the form of grants and \$250,000 from the City of Dickinson. Sarah expressed the need for a playground that is inclusive of all children is needed regardless of their ability. Sarah mentioned that restrooms are not ADA compliant at the other Dickinson Parks with sizes comparable to portajohns and most have steps that are not easily accessed with a wheel chair. Sarah told the board that the property ownership would be turned over to Dickinson Parks & Recreation Department once complete and an endowment in place would provide funding to replace equipment. Randy Schwartz made a MOTION to table the January meeting for further consideration, Carla Arthaud SECONDED. Roll call vote. All voted "Aye" and the motion carried.

Jay Elkin moved to adjourn. Carla Arthaud seconded, adjourned at 11:55 AM (MT).

Arnie Binek, Park Board Chairman

Lisa Heiser, County Parks Director