

# PARK BOARD MEETING MINUTES

November 5, 2019

9:45 AM

## ATTENDEES

Chairman Arnie Binek called the meeting of the Stark County Park Board to order at 9:43 AM (MT). Arnie Binek, Pete Kuntz, Carla Arthaud, Dean Franchuk, Ken Zander, Jay Elkin, and Tom Henning were present.

## RATIFY AGENDA

Arnie Binek called for approval of the agenda. Dean Franchuk made a MOTION to approve, Carla Arthaud 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 September 17, 2019. Pete Kuntz made a MOTION to approve, Carla Arthaud SECONDED. Roll call vote. All voted "Aye" and the motion carried.

## COUNTY PARKS DIRECTOR REPORT

Lisa Heiser reported that **1)** contracts for 2020 events including NDRA Rodeo, HS Rodeo, Youth Rodeo, and Roughriders Days events. Contracts have been signed for Roughrider Days Rodeo and Concert with Derby contract being reviewed by the Roughrider Commission **2)** New in 2020 will be the Kids Fair with approved budgeting from the Fair Association. More information will come to this board as the committee determines what that kids fair will look like **3)** Lisa will be attending the Dakota Fairs Convention in Aberdeen, SD November 21-24, 2019 with Marleah Marsh and Frank Klein **4)** Lisa is gathering group financials from Stark County Fair Association, Roughrider Commission, SW Motocross Association, SW Speedway groups to be provided at the December meeting.

## VISIONARY COMMITTEE

Brittney Bornemann is continuing the research of the requirements and will provide info to the board.

## HILL LEVELING APPROVAL

Arnie Binek requested formal approval from this board to level the hill as per plans presented in earlier meetings as research indicated that no specific prior approval had been made. Ken Zander made a MOTION to approve the hill leveling as per the plans presented at previous meetings, Carla Arthaud SECONDED. Roll call vote. All voted "Aye" and the motion carried.

Lisa Heiser requested funding to relocate the CenturyLink fiber optic lines estimated to be about \$15,000. Pete Kuntz made a MOTION to approve the cost of relocating the lines, Jay Elkin SECONDED. Roll call vote. All voted "Aye" and the motion carried.

## RESIGNATION OF MATT KREBS

Arnie Binek the resignation letter received from Mathias Krebs dated October 3, 2019. Jay Elkin made a MOTION to accept the resignation letter, Carla Arthaud SECONDED. Roll call vote. All voted "Aye" and the motion carried.

## INTERVIEWS OF PARK BOARD APPLICATS (INTERVIEWS)

Arnie Binek reported that ads were placed to help fill an open board position and 3 individuals applied. He formed an interview committee (Arnie Binek, Dean Franchuk, Carla Arthaud, and Lisa Heiser) to

conduct interviews on the following applicants: Travis Ellison, Kelly Richardson, and Randal Schwartz.

**RECOMMENDATION TO COMMISSION ON APPOINTMENT**

Arnie Binek moved to recommend Randal E. Schwartz to be appointed to the Stark County Park Board. Dean Franchuk made a MOTION to approve, Ken Zander SECONDED. Roll call vote. All voted "Aye" and the motion carried.

**OUT OF STATE TRAVEL REQUEST**

Lisa Heiser requested approval of out of state travel to attend the Dakota Fairs Convention in Aberdeen, SD on November 21-24, 2019. Pete Kuntz made a MOTION to approve, Dean Franchuk SECONDED. Roll call vote. All voted "Aye" and the motion carried.

Jay Elkin moved to adjourn. Pete Kuntz seconded, adjourned at 9:57 AM (MT).

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Arnie Binek, Park Board Chairman

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Lisa Heiser, County Parks Director