

# WASHBURN PARK BOARD

## MONTHLY MEETING MINUTES

OCTOBER 9, 2024, 5:15 PM

The meeting was called to order by President Jack Sannes. In attendance were Jack, Dana Brandt, Brock Trebig, Kelli Murray, Judy Beaudry. From Hetletved CPA, Paul Reynolds. Guests were Kris Duvall, PB Grounds Manager, Also arriving late was Guest Mark Lelm, (5:17 PM) City Representative.

The Pledge of Allegiance was recited. The minutes were approved after allowing a change to put the City Reps as Dana and Brock. Judy will make the change. Kelli/Judy

Paul covered the specifics of our Financial report and suggested we consider opening a new CD for 6 months as we did last year. After some questions as to the CD Kelli asked about previous years and Dana asked why we put it into a CD and he was told that we didn't use the money and gained a better rate of interest through the winter. It was approved to move \$150,000 into a 6 month CD, Jack will shop for the best rate and purchase will be made. Jack will take care of the purchase. Dana/Judy

Paul reported The Financial Report was approved. Dana/Jack

Jack then called Mark Lelm to the table. Judy asked Mark if he had permission to be at the Park Board Meeting and he said Yes. He suggested that the City could install a culvert at the entrance to Hidden Park, which caused discussion as to ownership. The land belongs to Dave Peyer. Dana suggested we can't put up signs on Mr. Peyer's property. Discussion about the culvert was not something we wanted to do and would leave the entry alone. Mark also said if we wanted wood chips moved, the City could help with the distribution. He said the City will partner with the Park Board to move chips, trees or anything we might need. Just call the Auditors Office. Jack told Mark we work through Adam. Mark wanted to promote simple things we could ask for help. He wants to revive the Downtown. He then pulled back from the table and the secretary could not hear. He left at 5:38 PM.

The American Legion Benches were moved to the November meeting. The Board needs to wait for a direction for the tables. Kris found the blue tables and can order when the time is right.

The pool was winterized but the bathrooms will be done by Dana and Kris. Also they had a problem with the existing drainage and Associated Pool will be asked to recheck those lines. Judy will make a call.

Pool sandblast and painting is on hold for the next meeting. Judy will invite Associated to our next meeting. They have suggested that we might consider a liner.

The pool gutter will be advertised in the newspaper and we will start that process. Judy will contact the Leader News.

Jack asked Judy about the Fundraising. She will get the letter going. Waiting on a list.

The fence topper will be completed in red. A miscommunication with Dakota Fence.

We are working on the Baseball Director position and Josh Harvey has shown interest in that job.

The Baseball Camps are being worked on with a group led by Jeremy Wentz and Kelli is part. There are about six to eight people working on the plan for a more productive.

Kris reported that he had some trees to trim but, everything is ready for fall. He told us there was a Dump Trailer on sale for \$8995. Great deal and he could sure put it to work. Discussion followed, Dana looked up the trailer and thought it was a great idea to buy. That brought a motion from Kelli/Judy for the approval of the purchase. Motion passed. Kris has a 2 5/16<sup>th</sup> ball and will pick it up in Bismarck tomorrow. Judy will call Insurance.

Brock reported he is still refining a bid for a shed. More to come.

Motion to adjourn,

Dana/Jack

**NEXT MEETING WEDNESDAY NOVEMBER 13, 2024**

**5:15 PM**