

HORACE PARK BOARD MINUTES

The Horace Park Board met at 7:00 p.m. on Monday April 27, 2020 via the Zoom Application. Members present were Julie Dahlin, Shannon Kist, Sarah Jacobson, Chad Urness, and Wade Frank. President Frank called the meeting to order.

Commissioner Dahlin made a motion, seconded by Commissioner Urness to approve the order of agenda with the following addition – Deer Creek Estates Addition. No opposition; motion carried.

Commissioner Urness made a motion, seconded by Commissioner Dahlin to approve the minutes of the March 23, 2020 meeting as presented. No opposition; motion carried.

Commissioner Urness made a motion, seconded by Commissioner Jacobson to approve the following items on the Consent Agenda – Bills (\$19,948.79) and Monthly Report. No opposition; motion carried.

River's Edge 2nd Addition

Don Dabbert Jr. presented an updated master plan. The NE park section (2.21 combined acres) will be included in the street improvement district. Commissioner Dahlin made a motion, seconded by Commissioner Jacobson to accept park dedication of 2.21 acres for River's Edge 2nd Addition as presented. No opposition; motion carried.

Park Improvement District No. 2020-1

Andrew Thill (Lowry Engineering) reviewed the Meadowlark Park bids. The bids came in significantly higher than budgeted. The lowest base bid was Great States Construction at \$1,556,267.54. Great States Construction requested to withdraw their bid due to their calculation error of \$125,000. The other base bid was Gast Construction at \$2,335,555.99. Mr. Thill said contractors had concerns with the project. President Frank recommended to reject all bids and to modify the bid package and project to attract competitive bidding. Commissioner Kist made a motion, seconded by Commissioner Urness to reject all bids for Park Improvement District No. 2020-1. No opposition; motion carried. Commissioner Kist made a motion, seconded by Commissioner Urness to direct engineer to amend plans and specs for Park Improvement District No. 2020-1. No opposition; motion carried.

Lakeview Addition

Jack Dwyer asked for a decision on the recreational lake. President Frank recapped a meeting with North Dakota Game and Fish. President Frank said the City of Horace along with Planning and Zoning have approved the plan. President Frank recommended approval of the recreational lake plan. No vote required due to previous plat approval. The developer wanted confirmation all entities were on board with this concept.

Terra Gardens Addition

Lukas Croaker (Ohnstad Twichell) presented a warranty deed to convey Lot 7, Block 5 to the City of Horace. This conveyance will transfer ownership of the retention pond from the Park to the City. Commissioner Urness made a motion, seconded by Commissioner to convey Lot 7, Block 5, of Terra Gardens Addition to the City of Horace. No opposition; motion carried.

Andrew Thill (Lowry Engineering) said the park is in the design process and will soon be ready to bid. Clerk Germundson expressed concern on the estimated budget of \$750,000 and if that budget fits the neighborhood.

Horace Park District Building Authority

Lukas Croaker (Ohnstad Twichell) explained what a building authority is and how it is used to finance park improvements. Commissioner Dahlin made a motion, seconded by Commissioner Kist to proceed with preparing the necessary documents and filings to establish the Horace Park District Building Authority. No opposition; motion carried.

Deer Creek Estates Addition

Matt Hauf (Brookstone Property) presented an updated layout. The park dedication will be 1.29 acres with additional cash in lieu funds owed. The cash in lieu dollars will fund the park improvements. Commissioner Kist made a motion, seconded by Commissioner Jacobson to accept park dedication of 1.29 acres for Deer Creek Estates as presented. No opposition; motion carried.

Summer Programs

President Frank gave an update on the status of summer programming. Due to the COVID-19 pandemic, all summer programs are postponed until further notice.

Board Member Reports

Commissioner Kist recommended a monthly “progress report” from the maintenance department to keep the board informed of the activity in our parks. Clerk Germundson will include this report in the monthly board report.

Clerk Report

Nothing to report.

Meeting adjourned at 8:45 p.m.

President Wade Frank

Clerk Justin Germundson

Justin Germundson

From: Todd Pillen <tpillen@cityofhorace.com>
Sent: Sunday, May 17, 2020 6:37 PM
To: Justin Germundson
Subject: April report from Todd

Got equipment ready for Spring Grounds in all the parks.

Freed park - Aerated, thatched, fertilized, cleaned up, and picked up garbage. Shut down warming house.

Prairieview park - Aerated, thatched, fertilized, cleaned up, and picked up garbage.

Willow court - mowed, wet grounds. Need to fix will tracks from Bobcat from the Winter.

Arrowroot entrance- Aerated, thatched, fertilized, cleaned up, and picked up garbage.

Arrowroot Park- Aerated, thatched, fertilized, cleaned up, and picked up garbage.

Independence park - Aerated, thatched, fertilized, cleaned up, and picked up garbage. Cut some branches down also. Got to get the Teeter totter out of their. Needs gravel in parking lot.

Maple Park- Aerated, thatched, fertilized, cleaned up, and picked up garbage.

Meadowlark park - Nothing done to it does not need to be mowed yet.

Lions park - Aerated, thatched, fertilized, cleaned up, and picked up garbage. Working on the infield at the lions park trying to get the grass out of it. Boy Scouts got the trees planted and they're going to water them for a month than I have to take over. Need patties for independence and lions.

Adelman's park - mowed. Wet up there.

I'll make the next meeting. Thanks