

## HORACE PARK BOARD MINUTES

The Horace Park Board met at 7:00 p.m. on Monday January 27, 2020 at Horace City Hall. Members present were Julie Dahlin, Shannon Kist, Sarah Jacobson, and Wade Frank. Commissioner Chad Urness was absent. President Frank called the meeting to order.

Commissioner Dahlin made a motion, seconded by Commissioner Kist to approve the order of agenda with the following change; Addition (Meadowlark Park – Greg Spilman). No opposition; motion carried.

Commissioner Kist made a motion, seconded by Commissioner Jacobson to approve the minutes of the December 30, 2019 meeting as presented. No opposition; motion carried.

Commissioner Dahlin made a motion, seconded by Commissioner Jacobson to approve the following items on the Consent Agenda – Bills (\$36,557.13) and Monthly Report. No opposition; motion carried.

### Arrowwood 3<sup>rd</sup> Addition

Joel Honeyman was not in attendance. Tabled until further notice.

### Park Improvement District 2020-1 (Meadowlark Park)

Greg Spilman was not in attendance. Other Lost River residents questioned the cost and amenities of Meadowlark Park. The addition of a basketball court was discussed.

Commissioner Dahlin made a motion, seconded by Commissioner Jacobson to approve the following resolutions:

- Creating Park Improvement District 2020-1
- Directing Engineering To Prepare Report
- Approving Engineer's Report
- Declaring Work Necessary For Park Improvement District 2020-1
- Directing Engineer To Prepare Plans and Specifications

No opposition; motion carried.

### Lakeview Addition

Jack Dwyer proposed park dedication (8.4 acres est.) along with cash in lieu payment (5.2 acres est.) for Lakeview Addition. The potential water feature needs further vetting. If the potential water feature does not work out, the space could convert to green space. Commissioner Kist made a motion, seconded by Commissioner Dahlin to accept park dedication along with cash in lieu as presented for Lakeview Addition. No opposition; motion carried.

### Lakeview Heights 3<sup>rd</sup> Addition

Chris Mack proposed cash in lieu payment (1.5 acres est.) for Lakeview Heights 3<sup>rd</sup> Addition. Mr. Mack requested allocating the cash in lieu funds to Southdale Farms Park. Commissioner Dahlin made a motion, seconded by Commissioner Jacobson to accept cash in lieu for Lakeview Heights 3<sup>rd</sup> Addition as presented and allocating the proceeds to Southdale Farms Park. No opposition; motion carried.

### Southdale Farms 1<sup>st</sup> Addition

Chris Mack presented a revised plat for Southdale Farms 1<sup>st</sup> Addition. The City eliminated the angles of the street so the planned pocket park lost around 1,000 SF. The pocket park will now be around .39 acres. Commissioner Dahlin made a motion, seconded by Commissioner Kist to approve the revised layout of Southdale Farms 1<sup>st</sup> Addition as presented. No opposition; motion carried.

### Board Member Reports

Commissioner Dahlin is working on the Freed Park schedule. President Frank continues to go to FM Diversion meetings.

### Clerk Report

Nothing to report.

Meeting adjourned.

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President Wade Frank

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Clerk Justin Germundson



*example*

February 12, 2020

2112 LLC  
825 26TH AVE E  
WEST FARGO, ND 58078

Re: Park Improvement District No. 2020-1 Parcel Info: (See attached)  
(Meadowlark Park)

To Property Owner:

The Park District of the City of Horace (the "Park District") created Park Improvement District No. 2020-1 (the "Improvement District") in order to construct and install improvements in Meadowlark Park, including storm sewer, water, irrigation, park equipment, concrete, fencing, and related improvements (the "Project"). The enclosed resolution, map, and an excerpt from the Park District Engineer's Report provide additional details of where the Project is located and the improvements associated with the Project.

Your property has been identified as being within the Improvement District boundary and, in sending this letter, the Park District is taking an additional step beyond publishing notice in the newspaper to ensure you are notified of the Project. As a property owner within the Improvement District, assessments may be levied on your property to pay for the Project, once the Project is complete. Please note, under North Dakota law, you are permitted to protest the Project by filing a written protest with the Park District Clerk. The deadline to file a written protest is listed in the enclosed resolution. Any written protests must be filed with the Park District Clerk within thirty (30) days after the first publication date of the enclosed resolution, which was first published in *The Forum* on February 3, 2020.

The Park District's Board will meet on March 5, 2020, regarding any timely written protests and to take further action regarding the Project.

Sincerely,

*Wade Frank*

Wade Frank, President  
Board of Park Commissioners  
Park District of the City of Horace  
wfrank@cityofhorace.com