

HORACE PARK BOARD MINUTES

The Horace Park Board met at 7:00 p.m. on Monday, March 22, 2021 at Horace City Hall. Members present were Julie Dahlin, Shannon Kist, Jason Olsen, and Wade Frank. Commissioner Sarah Jacobson was absent. President Frank called the meeting to order.

Commissioner Kist made a motion, seconded by Commissioner Olsen to approve the order of agenda with the following additions: Terra Gardens Construction Contract, Grant Opportunity, and Prairie View Community Garden. No opposition; motion carried.

Commissioner Dahlin made a motion, seconded by Commissioner Kist to approve minutes of the February 22, 2021 meeting as presented. No opposition; motion carried.

Commissioner Olsen made a motion, seconded by Commissioner Kist to approve the following items on the Consent Agenda – Bills (\$96,918.45) and Financial Report. No opposition; motion carried.

Park Improvement District 2020-2 (Terra Gardens Park)

Andrew Thill (Lowry Engineering) presented the construction contract. Commissioner Olsen made a motion, seconded by Commissioner Kist to approve the Terra Gardens Park construction contract upon approval of the performance bond and payment bond. No opposition; motion carried.

Grant Opportunity

Julie Hochhalter (NDSU Greenhouse Manager) said the ND Specialty Crop Block Grant Program has additional funds this year. This grant program covers community orchards / fruit planting. President Frank agreed to work with Ms. Hochhalter to submit an application.

Prairie View Community Garden

President Frank presented an option for a possible community garden at Prairie View. Donations of topsoil and labor would be from a local business. President Frank would submit a grant to further fund the site. Commissioner Dahlin made a motion, seconded by Commissioner Kist to submit a grant for a community garden at Prairie View. No opposition; motion carried.

Summer Program Update

Tonya Schneekloth (summer program supervisor) gave an update on summer programs. There will be youth and adult programs offered this summer.

Registration Software and Website Update

The new website will be complete by this weekend according to Leah Kelm.

Board Member Reports

Commissioner Kist discussed potential field rentals. Commissioner Olsen discussed staff shirts.

Clerk Report

Clerk Germundson will work on budget amounts for possible capital improvements at Freed and Independence Park.

Meeting adjourned at 8:35 p.m.

President Wade Frank

Clerk Justin Germundson

04/21/21
09:31:46

HORACE PARKS
Claim Approval List
For the Accounting Period: 4/21

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Report ID: AP100V

* ... Over spent expenditure

Claim/	Check	Invoice #/Inv Date/Description	Vendor #/Name/	Document \$/	Disc \$	PO #	Fund Org Acct	Object Proj	Cash Account
106	6	04/19/21	42 T.F. Powers Construction PID 2020-1	78,280.00 78,280.00*			5010 451000	631	101000
Total for Vendor:				78,280.00					
116	04/02/21	20 bonds; int	45 UMB Bank	21,417.08 21,417.08*			5010 490000	720	101000
Total for Vendor:				21,417.08					
# of Claims				9					
Total:				117,309.92					

04/21/21
09:31:46

HORACE PARKS
Fund Summary for Claims
For the Accounting Period: 4/21

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Fund/Account	Amount
4030 GENERAL FUND	
101000 Cash Account	\$12,068.29
4060 RECREATION FUND	
101000 Cash Account	\$2,212.50
5010 IOST RIVER	
101000 Cash Account	\$100,835.08
5020 TERRA GARDENS	
101000 Cash Account	\$2,194.05
Total:	\$117,309.92