

HORACE PARK BOARD MINUTES

The Horace Park Board met at 7:00 p.m. on Monday, August 24, 2020 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 Dahlin to approve the order of agenda with the addition of Park Improvement District 2020-1 (Meadowlark Park) Bond Resolution. No opposition; motion carried.

Commissioner Dahlin made a motion, seconded by Commissioner Olsen to approve the minutes of the July 20, 2020 and August 4, 2020 meetings as presented. No opposition; motion carried.

Commissioner Dahlin made a motion, seconded by Commissioner Kist to approve the following items on the Consent Agenda – Bills (\$5,706.14) and Monthly Report. No opposition; motion carried.

Terra Gardens 3rd Addition

Zoe Peckover (Dwyer Law Office) attended. Block 1 Lot 11 will be dedicated for public access along with additional cash-in-lieu funds owed (estimated at \$1,960). Commissioner Kist made a motion, seconded by Commissioner Dahlin to accept park dedication for Terra Gardens 3rd Addition as presented. No opposition; motion carried.

Prairie View Addition

President Frank opened up for board comments on possible park amenities. No action taken, discussion only. President Frank directed Jim Dahlman (Interstate Engineering) to find options for drainage improvements.

Park Improvement District No. 2020-1 (Meadowlark Park)

Lukas Croaker (Ohnstad Twichell) presented a resolution providing the competitive negotiated sale of up to \$1,800,000 in refunding improvement bonds of 2020 for Meadowlark Park. The bond sale will be the day of the September park board meeting. Commissioner Olsen made a motion, seconded by Commissioner Kist to approve the resolution as presented. No opposition; motion carried.

Board Member Reports

Commissioner Kist will meet with Todd Pillen about a formalized worklist. Fusion Softball will use Freed Park this fall.

Clerk Report

Clerk Germundson asked for capital improvement ideas for the remainder of 2020. Clerk Germundson will get bids for fence replacement at Freed Park. Clerk Germundson gave reminders on upcoming public hearings for Terra Gardens Park and the 2021 Budget.

Meeting adjourned at 8:03 p.m.

President Wade Frank

Clerk Justin Germundson