

Multi-Events Center Joint Powers Board Meeting

Tuesday, May 29, 2007

3:30 p.m., NCTC, Room 545

MINUTES

Board members present: Charles Naplin, Floyd Erickson, Barb Kalinoski (outgoing member), Anne Temte, Shannon Boen
 Advisors present: Madelyn Vigen, Mike Flaagen, Glen Kajewski; Recorder- Cindy Cedergren.

Topic	Responsible Party	Discussion/Outcome
Call to order		In the absence of a chair, Anne Temte called the meeting to order.
1. Additions to Agenda		None
2. Introductions of new board members	Board	Floyd Erickson is replacing Dave Carlson as the representative for the City of TRF, and Shannon Boen is replacing Barb Kalinoski as the representative for the School District.
3. Approval of Minutes	Board	The minutes from the July 24, 2006 minutes were approved as sent.
4. Election of Chairperson	Board	Charles Naplin nominated Anne Temte as chairperson. No other nominations were made. By unanimous vote, Anne Temte was elected chairperson.
5. Financial Report/ Approval of Bills	Cindy Cedergren	Cindy Cedergren reviewed a financial report provided by the City of TRF, indicating a current fund balance of \$45,845.76. The only expense incurred since the last meeting was for \$235.00 to the Minn. Dept. of Health for the seasonal license for the concessions trailer. Approved.
6. Annual Budget & Operations& Management Agreement	Board & Advisors	An open discussion was held regarding the need to review the current financial and in-kind contributions of each of the entities. Discussion centered around the most recent version of the Operations and Management Agreement, last updated in June 2001. Anne Temte discussed her concern about the amount of college employee time spent on the MEC, in light of reduced state funding and the college's inability to continue the same level of services with a reduced workforce. Madelyn Vigen, Mike Flaagen, and Shannon Boen each reported on what the city, county, and college are currently doing for various components of the MEC. The Board and project advisors determined that discussions within each entity should occur before the next meeting and each board member was asked to gather data on annual/on-going in-kind and actual expenses being made by their respective entities. That information would help the Board determine whether each entity is contributing their share of maintaining the complex, and whether or not the Operations and Management Agreement needs to be updated. Charles Naplin reported that the County Board has set aside \$10,000 for a cash contribution to the MEC, as was discussed at last year's meeting. The School District and City Council had not been approached about the request. Barb Kalinoski will meet with Superintendent Peterson about the following topics involving the school district: Mowing/maintenance of football field, security staffing at LHS games, sharing expense of lighting for night LHS football games, and a \$10,000 cash contribution. Barb Kalinoski reported that the school district

		is planning to conduct some major track repair in the summer of 2008.
7. Operations Council Update	Mike Flaagen	Mike reported that the Council had not met since the July 2006 meeting. He noted that the current chairperson is Deb Jacobson, who is soon retiring. Other retirees from the Council include Jim Sims and Earl Frazer. Mike and Madelyn reported there were no issues for the Council to address. When issues do arise, they are worked out on an informal basis between the parties involved. She noted there are approximately 34 men's and women's softball teams this year. Mike noted that previous problems with parking on the county road have been minimal so far.
8. Soccer Association	Glen Kajewski	Chairperson Temte asked Glen Kajewski what the soccer association's long-range goals were. He noted that ideally, there would be a dedicated soccer complex, possibly north of the current fields. That would require a land acquisition. He noted there are approximately 440 youth enrolled in the soccer program. They currently use fields at Franklin Middle School, the old LHS Prowler Field, and the fields at the MEC, for soccer games.
9. Future Meetings	Board	The Board determined that quarterly meetings should be scheduled, tentatively in August, November, February, and May, preferably on Mondays or Wednesdays. Cindy Cedergren will select dates and consult with Board members on their schedules.
10.Next Meeting Date	Board	Set for Monday, August 6, 2007 at 12 noon, NCTC, Room 515. Cindy Cedergren will send out a reminder in early July to have data available for the August meeting.
11. Meeting adjourned		Adjourned at 4:40 p.m.