

Multi-Events Center Joint Powers Board Meeting

Wednesday, May 28, 2008

4 pm, NCTC, Room 515

MINUTES

Board members present: Charles Naplin, Floyd Erickson, Anne Temte, Lee Nieland
 Others present: Paul Peterson, Jerry Prickett, Irving Peterson, Clinton Castle, Dennis Paesler, Mike Fisher
 Recorder- Cindy Cedergren.

Topic	Responsible Party	Discussion/Outcome
Call to order	Anne Temte	
1. Introductions	Board	Lee Nieland was introduced and welcomed as the new official Board member representing School District #564.
2. Additions to Agenda		None
3. Approval of Minutes	Board	Charles Naplin made a motion to approve the 11/19/07 minutes as sent; Floyd Erickson seconded; Motion carried.
4. Financial Report & Approval of Bills	Cindy Cedergren	No change reported. Fund balance remains at \$46,434.85. There were no outstanding bills.
5. Operations Council	Clinton Castle	Clinton Castle reported on behalf of the Operations Council. He reviewed the Soccer Association's request to locate a movable concessions/storage building near the soccer fields. The Soccer Assoc. is working with the City to install a pedestal and provide electrical power to the building (metered separately). There will be no cost to the Joint Powers Board or its entities. The Operations Council recommended the Board approve this request. Charles Naplin motioned to approve the request; Floyd Erickson seconded; Motion carried. It was noted that a playground area is being planned for the softball field area (behind Field #3). Lee Nieland motioned to approve the concept, pending approval from the city; Floyd Erickson seconded; Motion carried. Floyd Erickson will consult with Madelyn Vigen on the proposed plans. Clinton noted that the Operations Agreement still needs the "verbal agreements" added.

6. Other	Lee Nieland	Lee inquired about whether the Board had ever discussed planting trees for a wind break for the baseball fields. Floyd Erickson agreed to discuss this idea with Madelyn Vigen and Myles Olson to determine what would be needed to provide a sufficient wind break.
7. Adjourned at 4:30 p.m.		
8. Next meeting		It was noted that a summer meeting should be scheduled for planning purposes, possibly late July. The Chairperson will call the meeting.

ccedergren\Joint Powers Board\Minutes 5-28-08