Multi-Events Center Joint Powers Board Meeting
Wednesday, September 10, 2008
3 pm, NCTC, Room 545

MINUTES

Board members present: Charles Naplin, Floyd Erickson, Anne Temte; Absent – Lee Neiland
Others present: Paul Peterson, Jerry Prickett, Clinton Castle, Dennis Paesler, Steve Crittenden, Mike Flaagen
Curt Howe, Madelyn Vigen, Shannon Boen, Mike Moore (later); Recorder- Cindy Cedergren.

Topic	Responsible Party	Discussion/Outcome
Call to order	Anne Temte	
1. Introductions	Board	Anne Temte introduced Steve Crittenden, the newly hired Dean of Student Development, who will oversee all NCTC athletic and student life programs. Steve will be attending all future Joint Powers Board meetings as well as the Operations Council meetings. She explained the changes in Paul Peterson's role in the NCTC athletics dept.
2. Additions to Agenda		None
3. Approval of Minutes	Board	Charles Naplin made a motion to approve the 5/28/08 minutes as sent. Floyd Erickson seconded; Motion carried.
4. Financial Report & Approval of Bills	Cindy Cedergren	Cindy reported a fund balance of $48,259.87. The only expenditure since the last meeting was $650 for the 2009 TRF Visitor's Guide advertising.
5. Operations Council	Flaagen, Vigen	Madelyn reported that the city's women's softball league is disbanding, and may go to co-ed softball in the future. It was reported that approx. $17,000 had been raised for playground equipment at the softball/baseball complex, with approx. $13,000 left to raise.

Operations Council (cont)		The resurfacing of the track this summer went well. The Council proposed no changes for the concessions operations for next year. The Council presented a request to the Board to purchase and install a sprinkler system for the baseball diamond's in-field area. This field is used by the college, high school, and the city teams. Madelyn Vigen briefed the Board on the history of the drainage issues, and the safety issues surrounding the hard soil problems. They presented the following quotes: 1) Opp Construction $6300, plus $670 as an option for a booster pump (system would have 51 heads and 13 zones); 2) Wayne Lawn's Service (WLS) $6400.90 (14 heads) Several attempts were made to WLS to address questions about their bid, and the availability of a larger system, but no calls were returned. The Council recommended the Board accept the bid from Opp Construction. A motion was made by Charles Naplin to accept the bid from Opp Construction for a total of $6,970; Floyd Erickson seconded. Motion carried. It was noted that the water usage will be billed to the City, and the City will hook up the electrical needs for the system. Curt Howe will initiate the contract with Opp. The installation could be done within 2-3 weeks.
7. Other		It was noted that the current operations agreement should be shared with any new Board members.
8. Adjourned at 3:25 pm.		
9. Next meeting		To be called by Chair.