

Multi-Events Center Joint Powers Board Meeting
Thursday, October 7, 2010
9:30 a.m., NCTC, Room 545

MINUTES

Board members present: Charles Naplin, Josh Whitlow, Anne Temte (via video)

Absent – Floyd Erickson

Operations Council members present: Steve Crittenden, Mike Biermaier, Paul Peterson, Madelyn Vigen, Clinton Castle

Recorder- Cindy Cedergren

Topic	Responsible Party	Discussion/Outcome
Call to order	Temte	
1. Approval of Minutes	Board	The minutes from the 8/16/10 meeting were approved.
2. Financial Report & Approval of Bills	Cedergren	Cindy Cedergren reported the following: 8/16/10 Balance: \$42,910.63 Bills paid since last meeting: (expenditures approved at June and August meetings) North Star Visitor's Guide (\$275); Century Fence (\$5,815) Interest income \$317.92 Current balance: \$37,138.55
3. Changes in Shed Purchase Proposal	Paul Peterson	Paul Peterson shared another option on the shed purchase. He had received a quote from Davidson Construction for a 2.5-yard cement floor for the shed, priced at \$1260 including labor. Another option would be to purchase patio blocks through Probuild for approx. \$230, including installation, and utilize in-kind services and staff for building the base for the blocks. The option of swapping the standard door with a 6' roll-up door was discussed and recommended. After discussion, Charles Naplin made a motion to amend a previous motion on the shed purchase to approve up to \$4,000 for the shed and floor. Josh Whitlow seconded. Motion carried.
3. Proposal for Field #5 Changes	Madelyn Vigen/Mike Biermaier	Madelyn Vigen, Mike Biermaier, and others present shared various information about Field #5 of the softball complex. The field is currently being used for city men's and women's softball, 7 th & 8 th grade school softball, and city youth softball. The proposed changes would add the capability of 7 th -8 th grade baseball practices and games, Varsity, JV, 9 th grade, & NCTC practices, city youth baseball, and TRF Baseball Association. The group expressed the need for additional baseball fields by these various groups. Whenever substantial rains occur, many of the other fields are out of commission for a time, but Field #5 sits higher and has better drainage. Proposed modifications to Field #5 would allow the fields to be interchangeable for softball and baseball as needed. Some of the components will be covered by the school district (anchors, bases, mound), and the city and college could work together to do the groundwork necessary before the ground freezes. It was estimated that 8-12

		<p>hours with 3-4 people may be necessary.</p> <p>Estimates of MEC fund expenditure for the project totaled \$4,881 for purchasing and hauling 125 tons of agri-lime. After a lengthy discussion, Charles Naplin made a motion to approve up to \$5500 to make improvements to Field #5. Josh Whitlow seconded. Motion carried.</p> <p>Mike Biermaier will contact Russ Holtan to arrange hauling of Agri-Lime, to be purchased from Bryon Rock from Shakopee, MN, per the quote received by Shannon Boen. Madelyn Vigen will arrange for a locator and ask the City's maintenance supervisor to coordinate a plan with Clinton Castle and Shannon Boen for the groundwork needed prior to the agri-lime arrival.</p>
7. Meeting Schedule Revised		The Board determined that since this special meeting was called unexpectedly, the November 22 meeting was not necessary, and the Board would delay any other business until the March 7 th meeting. (Those items include a financial analysis, and long and short-term goals from the Operations Council).
8. Meeting adjourned at 10:20 a.m.		
Next meeting		Monday, March 7, 2011;9 a.m., NCTC, Room 545