

MEC Joint Powers Board Meeting – Draft

Thursday, February 12, 2015

2:00 p.m.

District Service Center Board Room

A meeting of the Multi-Events Center Joint Powers Board was held at the School District Service Center Board Room.

The following board members were present:

ISD 564: Wayne Nomeland, Chairman

City TRF: Rachel Prudhomme

NCTC: Carey Castle.

The following advisors were present:

NCTC: Clinton Castle, Paul Peterson, and Richard Speas

ISD 564: Laine Larson, Mike Biermaier, and Jason Hruby

City of TRF: Brian Holmer, Larry Kruse, and Joe Amundson

The following advisors were absent:

NCTC: Anne Temte

County: Cody Hempel

Guests present: Angie Philipp, City TRF; and, Becky Rogalla, ISD #564 Recorder

Chairman W. Nomeland called the meeting to order at 2:00 p.m.

W. Nomeland introduced and welcomed Richard Speas to the MEC Committee. Mr. Speas is the new Director of Student Life and Director of Athletics at NCTC. Mr. Speas gave a brief biography of his work history and experiences.

R. Prudhomme proposed additions to agenda item #10. Other:

1) Incorporate more groups/associations.

2) Soccer fees.

A motion was made by R. Prudhomme and seconded by Carey Castle to approve the agenda as amended. Motion carried unanimously.

A motion was made by R. Prudhomme and seconded by Carey Castle to approve the minutes of the January 14, 2015 meeting as submitted. Motion carried unanimously.

Financial Update:

Angie Philipp, Finance Director of the City of TRF provided a MEC Financial Report indicating a fund balance of \$33,801, which is the same as the end of December 2014 and January 2015. (Copy attached as reference to the Minutes.)

A motion was made by Carey Castle and seconded by R. Prudhomme to approve the MEC Financial Report as submitted. Motion carried unanimously.

W. Nomeland noted none of the current members of the MEC Committee were a member when the MEC originated. Currently the Joint Powers Board is comprised of three entities being the City of TRF, NCTC, and ISD 564 since Pennington County had opted out. There is much history of Committee effort and communication, but the intent remains unclear. The function of a facilitator will be to pull it all together and make recommendations on how to proceed from here.

Each entity prepared a report for Committee review of revenue and expenditure costs for each area of responsibility including all in-kind expenditures. (All copies submitted are attached as a reference to the Minutes.)

Following reports it is noted all ranges are similar (-\$30,000-\$40,000) in deficit. However, not all were reporting on same or similar criteria to be consistent. It was agreed all must report operational expenses and a basic template needs to be created for consistency.

A. Philipp was appointed to facilitate a meeting with the Financial Officers of NCTC and ISD 564 to develop a reporting document of operational expenditures by the next meeting of the MEC Committee. Also noted auxiliary items may be noted on the bottom of the form for consideration.

R. Prudhomme informed the Committee of grants through the Hennepin Youth Sports Programs available with an application deadline of March 23, 2015. This avenue could be a good resource for the upcoming track restoration project at the MEC.

L. Larson reported a "Draft" Amendment to the Joint Powers Agreement dated 5/14/12 was never approved by the Committee. It was her recommendation to leave as is at this point.

A motion was made by Rachel Prudhomme and seconded by Carey Castle to hire Faye Auchenpaugh as the MEC Consultant/Facilitator with a contract not to exceed \$7,000 which includes 120 hours @\$50/hour; mileage at \$0.575/mile; copies; phone bill; and gas. The Joint Powers Board agreed to the proposal as submitted by Faye Auchenpaugh on February 9, 2015. Should the time required and expenses exceed that amount, Faye Auchenpaugh will request a letter from the Joint Powers Board stating the amount in excess has been received as an in-kind donation. Motion carries unanimously.

Review of Facilitator RFP – Rick Nelson was very interested but not a good time for him. He would be a good resource for Faye Auchenpaugh because of his involvement in NCTC and his legislative connections. He shows high concern for this project and for the community.

L. Larson reported at the last meeting the following names had been mentioned of individuals who might be contact people if a facilitator was hired: Jerry Prickett, Madeline Vigen, Cindy Cedergren, Carl Clark, Orley Gunderson, Frank Hamerlinck, Deb Jacobson, Rick Nelson, Curtis Howe, Jim Haviland, Jim Sims, Dale Wennberg, and Wally Sparby.

Input from the public – None

A discussion was held regarding the soccer program, soccer fees and the NCTC costs attributed to maintaining the field. It was reported NCTC revenue for soccer fees as follows: 2012 - \$800; 2013 - \$672; and, 2014 - \$696. Clinton Castle to determine the NCTC costs in maintaining field for MEC Committee to determine a per-participant fee to offset the cost. Currently the soccer fee is \$5.00 per participant. Once a cost is determined W. Nomeland will generate a letter based on 2015 roster numbers and inform the organization of an adjusted per participant fee to cover NCTC expenses.

R. Prudhomme made a suggestion to include representatives of various groups/organizations utilizing the MEC complex to partake as a non-voting member on the MEC Committee and serve as a liaison between Committee and organization. W. Nomeland suggested the Committee needs time to get better organized prior to opening to new membership.

Next meeting scheduled for Thursday, March 26, 2015 at 2:00 p.m. in the Board Room of the School District Service Center.

A motion made by Carey Castle and seconded by R. Prudhomme to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 3:45 p.m.