

MEC Joint Powers Board Meeting

Wednesday, April 6, 2016

7:30 a.m.

City Hall Council Chambers

A meeting of the Multi-Events Center Joint Powers Board was held at the City Hall Council Chambers.

The following board members were present:

City TRF: Brian Holmer, Chair

ISD 564: Wayne Nomeland

NCTC: Paul Peterson

The following board members were absent:

City TRF: Rachel Prudhomme

NCTC: Carey Castle

The following advisors were present:

City of TRF: Joe Amundson

ISD 564: Mike Biermaier, Jason Hruby, Laine Larson

NCTC: Paul Peterson, Richard Speas

The following advisors were absent:

City TRF: Angela Philipp

NCTC: Clinton Castle

The following guests were present:

City of TRF: Jennifer Nelson (recorder)

County: Mike Flaagan

Holmer called the meeting to order at 7:30 a.m.

There were no additions to the agenda. Minutes of the March 2, 2016 meeting were reviewed. A motion was made by Nomeland being seconded by Peterson to approve the minutes with no changes. Motion carried unanimously.

MEC Plan Facilitating Proposal Review:

One proposal was received for Facilitating the planning, development process and revision of MEC Joint Powers Board Agreement. The proposal from Landsverk and Associates, Inc. was reviewed.

Motion by Speas, being seconded by Nomeland to approve the proposal from Landsverk and sending out an award letter of acceptance.

Input from the Public:

None

Other:

Discussion was had on the brick bathroom at the soccer fields and whether it should be removed. Consensus seemed to be that there was no need for removal. Port-a-potty timeline was discussed and where they will be placed. Concessions at the football field were discussed. They will use a drawing of what they are looking at doing to get a few prices and come back for review. The size was discussed and whether 8 feet would be enough room, they will go to Huck and Ralph to measure their concessions to get an appropriate size.

Next Meeting Date & Time:

The next meeting will be held Wednesday, May 11, 2016 at 7:30 a.m. at the City Hall Council Chambers.

Adjournment:

A motion made by Nomeland seconded by Peterson to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7: 58 a.m.