

THIEF RIVER FALLS PUBLIC SCHOOLS

Board of Education

Mike Spears, Chairperson
Misty Hempel, Vice-Chair
Kevin Ballard, Treasurer
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Independent School District #564
230 LaBree Avenue South
Thief River Falls, MN 56701
Bradley D. Bergstrom, Superintendent
(218) 681-8711 ext. 5226

Board of Education

Jon Lindgren, Director
Chris Melbye, Director
Wayne Nomeland, Director

Multi-Events Center Joint Powers Committee Meeting

September 13, 2017 – 7:30 a.m. – DSC Board Room

A regular meeting of the Multi-Events Center Joint Powers Committee was held on Wednesday, September 13, 2017 at 7:30 a.m. at the DSC Board Room.

The following board members were present: ISD 564: Wayne Nomeland; City TRF: Curt Howe; NCTC: Carey Castle. **The following advisors were present:** ISD 564: Bradley D. Bergstrom, Mike Biermaier, and Jason Hruby; City TRF: Rod Otterness; NCTC: Mike Curfman, Clinton Castle, and Paul Peterson. **Others who were present:** ISD 564: City TRF: Angie Philipp (Treas) and Nathan Hruby.

Bradley D. Bergstrom called the meeting to order at 7:32 a.m. and confirmed that a quorum was present.

A motion was made by Wayne Nomeland and seconded by Carey Castle to approve the September 13, 2017 agenda as presented. Motion carried unanimously.

A motion was made by Carey Castle and seconded by Clinton Castle to approve the August 9, 2017 minutes as presented. Motion carried unanimously.

New Business

Semi-Professional Football - Nathan Hruby presented that they are looking to start in January and go through the middle of August. Practices will be 2 times per week. They plan to have 8 to 10 games. The committee has requested additional information which will be presented at an upcoming meeting.

Old Business

Discussion was held regarding Soccer (Fee for 2018, Shed, Materials in Shed). It was decided to forward to the Operations Committee to follow up.

Netting Update - Mike Biermaier met with ICON from Fargo, ND and they will be bringing a plan forward for the MEC Committee to review.

Master Plan Task Force update - an update was given. Looking to schedule preliminary meeting.

Projects & Funding MEC Philosophy:

The Board understands why the following items will recommended for the FY18 Budget, (Up to \$5000 For Shelter FY18, Up to \$10,000 for Netting FY18, and Additional Contribution for FY 18)

Public Comment:

None.

MISSION:

*A District committed to
developing successful learners
through relevant education and
purposeful community
partnerships.*

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*Excellence
Integrity
Accountability
Respect
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ISD 564 is an equal opportunity educator and employer.

Other:

A motion was made by Wayne Nomeland and seconded by Curt Howe to request in kind donations from the City of TRF, Thief River Falls Public School, and NCTC to repair drainage issue at NCTC baseball field. Motion carried unanimously.

Discussion was held on why to use MEC funds on NCTC field. The biggest reason was to relieve pressure on the baseball field at the MEC. All agreed this was needed.

A motion was made by Curt Howe and seconded by Carey Castle to utilize leftover funds from the Drainage Project of Fields 6 & 7 on the drainage issues at NCTC for the baseball field. Motion carried unanimously.

Concession Stand Update - WSN will develop the plan with the money that was set aside for it.

Portable Restrooms Update - A proposal was brought forward from ACE Rent-All

3 Portable Restrooms @ \$70 ea. (a month) = \$210 per month

4 months = \$840

3 Portable Restrooms @ \$40 ea. pump (once a week) = \$120

4 weeks a month = \$480

4 Months = \$1920

Currently pump twice a week so times 2 = \$3840

Total cost (rental + pumping) = \$4680

Tree Update - Clinton Castle will meet with City Forester and bring back next month.

Dug Out Update - Dug outs will be moved to the FY19 Budget year.

Next Meeting Date & Time:

October 11, 2017 at 7:30 a.m. - DSC Board Room.

Adjournment

A motion was made by Wayne Nomeland and seconded by Curt Howe to adjourned the meeting at 8:55 a.m. Motion carried unanimously.