

UNOFFICIAL MINUTES OF THE
SPECIAL MITCHELL PARK, RECREATION & FORESTRY BOARD
FEBRUARY 26, 2020

A special meeting of the Parks and Recreation Board was held on Wednesday, February 26, 2020. The meeting was called to order by Brian Johnson, President at 12:01 p.m., at the City Hall Council Chambers.

The following members of the Board were present: Brian Johnson, Dennis Marek, Mary Ellen Jepsen, Chris Retterath, Andy Jerke, Shawn Erickson. Absent: Pat Skinner. Staff present: Nate Powell, Angel DeWaard, City Attorney Justin Johnson.

Director Powell submitted the 2020 Use Agreement with DWU to the Board for their approval. Powell informed the Board that all DWU contracts are up with the City and DWU is currently working on them, however since they have not been completed with other City departments the Agreement being presented is for 5 years with DWU having the right at the end of twelve months to either extend the Agreement for the remaining 4 years, renegotiate the Agreement or terminate the Agreement. DWU will pay \$13,000 a year and if agreement is renewed annually, it will not increase by more than the rate of the consumer Price Index. Board member Retterath questioned if the fee covers the cost of facility usage. Director Powell noted he believed it did, however direct labor costs under a new cost tracking system will provide that data at the end of the first year. Retterath stated he would like the City to have the option to renew, renegotiate or terminate the Agreement as well, due to not knowing what true costs are. Theresa Kriese, DWU Executive Vice President addressed the Board said that DWU would be agreeable to this. City Attorney Justin Johnson informed the Board that he would change the wording of the agreement under section 1 (a) second sentence from DWU shall have the right to Either Party shall have the right. After a brief discussion, motion by Retterath, Second by Marek to approve the amended 2020 Use Agreement with DWU, changing the wording under Section 1 (a) to Either Party. Motion approved and carried.

There being no further business the Board adjourned at 12:11 p.m.