

Minutes

Special Meeting - Athletic Field Campaign

YWCA, Midtown

Wednesday, July 9, 2008

1. Call to order

Harold Benson called the meeting to order at 7:10pm. The following members were present:

Harold Benson, Rod Hemstreet, Elmer Koch, Marlys Schluck, Art Lakoduk, Judy Ayers, George Dahl

Guests & Others Attending: Carol Peterson, Warren Schluck

2. Report on Building Plans

A. Harold presented the plans, as approved by the Foundation representatives (Harold Benson, Mark Sanders, Don Swanson, and Jim Bloom). Building specifics: 42'x28', 3 sections (restrooms, storage, concession). The restrooms contain 2 stalls (a urinal instead of a stall in the men's - the stall is handicap accessible), and a sink. The storage area was modified from the original plan, enlarged, as Mark needs sufficient storage. The high estimate cost for the project is \$185k.

- o Outer construction materials:
- o Clean-ability: Floor is concrete, with tile, etc. Should not be a problem.
- o Design: Is there a provision for a changing table? Koala changing tables fold up against the wall. Harold will follow up.
- o Heating: The building is seasonal, therefore the water pipes will be drained, and there is no insulation. Tom, the head engineer, and Linda Nelson understand that they are being presented with a building, and that the upkeep is their responsibility.
- o Windows: 3 for serving, ticket booth, and a larger door for the storage door.
- o Paint, color: should the color be neutral, if the interior and exterior are going to be decorated (by). Perhaps grey. **Grey is indicated by board consensus.**
- o The shingles are black, and are required to be 30 year durability.
- o We have approximately \$13,600 in miscellaneous labor and material commitments, such as roofing, tile, painting.

3. Report on MPS Board of Education contribution:

A. The MPS Board is committing to \$50,000 for the project. The sliding scale previously reported has been eliminated. Harold and Rod will be meeting at 807 on Friday to solidify plans and participation. Minutes of the conference by phone between Clyde Kane, Mitch Trockman and Harold Benson reiterating the MPS involvement is attached.

4. Treasurer's Report

o Individual and Business Contributions on Deposit:	\$ 90,402
o Niel Anderson	1,000
o Golf Tournament Proceeds	200
o Interest from CD	1,000
o Mystic Lake Pledge	5,000
o Bequest from Edy Trust	16,388
o Recommended pledge from general funds	<u>3,612</u>
o TOTAL funds pledged or available:	\$117,602

5. Business

A. Board Funding Commitment: **Motion by Judy Ayers, that the board contribute [\$3,612] from the general fund, and \$16,388 from the Edy Trust fund, to the Athletic Field House project.** Second by Elmer Koch. DISCUSSION: \$3,600 from the General Fund seems paltry. This project, when completed, will create interest in fundraising and the Foundation in general. If the board can put out a quick newsletter and generate more contributions, we could increase the amount. **AMENDMENT TO THE MOTION: modify the general fund portion to [\$8,612].** Vote by Roll: George Dahl: Yes; Rod Hemstreet: Yes; Elmer Koch: Yes; Marlys Schluck: Yes; Art Lakoduk: Yes; Judy Ayers: Yes; Harold Benson: Yes; Lloyd Schanke by proxy: No. **MOTION**

- CARRIED as amended.** This brings the total of board committed funds to \$25,000. We can revisit this in the fall. There are also potentially \$15,000 in contributed labor and materials. Jim is responsible for providing a report on these commitments.
- B. Building and Grounds Proposal: **Motion by Elmer to approve the MPS proposal.** Second by Judy Ayers. DISCUSSION: on what basis is Rod's signature required? Rod and Harold are bonded. Vote by Roll: George Dahl: Yes; Rod Hemstreet: Yes; Elmer Koch: Yes; Marlys Schluck: Yes; Art Lakoduk: Yes; Judy Ayers: Yes; Harold Benson: Yes; **MOTION CARRIED.**
- C. Building Plans: **Motion by George Dahl to approve the plans for the building and move forward.** Second by Elmer Koch. Vote by Roll: George Dahl: Yes; Rod Hemstreet: Yes; Elmer Koch: Yes; Marlys Schluck: Yes; Art Lakoduk: Yes; Judy Ayers: Yes; Harold Benson: Yes; **MOTION CARRIED.**
- D. Board Representation: **Motion by Elmer Koch, to authorize Harold Benson and Jim Bloom to represent the board's interests in decisions or issues that may come up going forward, within the approved budget limit (\$185,000).** Second by Marlys Schluck. Vote by Roll: George Dahl: Yes; Rod Hemstreet: Yes; Elmer Koch: Yes; Marlys Schluck: Yes; Art Lakoduk: Yes; Judy Ayers: Yes; Harold Benson: Yes; **MOTION CARRIED.**
- E. If anyone has contacts or any company they feel would be able to perform this work, they should contact Ellen with the information, at (612) 630-0074.
6. Good of the Order: Elmer requested that emails produced by Carol use an identifier in the subject area.
7. Adjournment: The meeting was adjourned at 8:05.

Respectfully submitted,
Judy Pihlstrom, Secretary / cbp

By Order of:
Harold Benson, Chair