

GARRISON DIVERSION CONSERVANCY DISTRICT**RECREATION COMMITTEE**

**Garrison Diversion Conservancy District
Carrington, North Dakota
October 7, 2016**

A meeting of the Recreation Committee of the Garrison Diversion Conservancy District was held on October 7, 2016, at the Garrison Diversion Conservancy District, Carrington, North Dakota. The meeting was called to order by Chairman Krivarchka at 11:05 a.m.

DIRECTORS PRESENT

Board Chairman Ken Vein
Committee Chairman Bill Krivarchka
Director Richard Cayko
Director David Johnson
Director Alan Walter
Secretary Merri Mooridian

DIRECTORS ABSENT

Director Odell Flaagan

OTHERS PRESENT

Garrison Diversion staff members and others were present. A registration sheet is attached to these minutes as Annex I.

The meeting was recorded to assist with compilation of the minutes.

ANNOUNCEMENTS AND INTRODUCTIONS

Chairman Krivarchka called on guests in the audience to introduce themselves and identify whom they represent.

READING OF THE MINUTES

Motion by Director Cayko to dispense with a reading of the April 29, 2016, minutes and approve them as distributed. Second by Director Johnson. Upon voice vote, motion carried.

CURRENT FUNDING AND PROJECT REVIEW

Merri Mooridian, Secretary, reviewed the list of current projects. The amount expended in 2016 is \$136,261. Outstanding grants total \$690,294. The balance remaining is \$500,807. A copy of the table showing current projects is attached to these minutes as Annex II.

COMPLETED PROJECTS

Ms. Mooridian referred to the completed projects table. Funding in the amount of \$4.376 million has been awarded for recreation projects since the program's inception. Expenditures for the program are \$3.97 million. A copy of the table is attached to these minutes as Annex III.

CHAIN OF LAKES

Ms. Mooridian reviewed the Chain of Lakes Recreation Area funding table for the period of January 1, 2008, to September 30, 2016, a copy which is attached to these minutes as Annex IV.

Expenditures in 2016 are \$1,534. Federal funds remaining are \$48,000. Garrison Diversion funds total \$34,000. The balance of cash funds is \$82,513.

Ms. Mooridian reminded the committee that no development is taking place at the Chain of Lakes because the cooperative agreement was not renewed. Garrison Diversion maintains the RV dump and fish cleaning stations.

Ms. Mooridian added that discussions are ongoing with Reclamation regarding a new agreement. Until that happens, none of the federal funds will be spent. Reclamation does pay for basic minimum maintenance at the Chain of Lakes through the O&M Cooperative Agreement.

RECREATION GRANT FORM

Ms. Mooridian stated that the grant application form is included in the meeting packet, which is provided for the committee's referral.

GRANT APPLICATIONS

Bottineau County Commission - - Dave Geiszler, representing the Bottineau County Commission, presented the county's request for grant funding from Garrison Diversion in the amount of \$31,350 to construct a new horse arena at the fairgrounds. The total estimated project cost is \$125,400.

A copy of the grant application is attached to these minutes as Annex V.

City of Binford - - Bill Rickford, representing the city of Binford, presented their request for funding in the amount of \$30,000 to purchase new bleachers for the rodeo grounds. The total estimated project cost is \$110,000.

A copy of the grant application is attached to these minutes as Annex VI.

City of Binford - - Nikki Boote, representing the city of Binford, presented the Community Action Plan. This project entails constructing a new ADA bathroom facility and connecting concession stand that will be adjacent to the existing baseball field. The city is requesting funding in the amount of \$6,125 for this project. The total estimated cost of the project is \$24,500.

A copy of the grant application is attached to these minutes as Annex VII.

Wahpeton Park Board - - Wayne Beyer, Wahpeton Park Board, presented the park board's \$3,000 funding request to develop a tent campground at the Kidder Recreation Area, including picnic tables, fire rings/grills, garbage receptacles and concrete pads. The total estimated project cost is \$12,000.

A copy of the grant application is attached to these minutes as Annex VIII.

Benson County - - Director Dave Johnson, presented the request from the city of Maddock for recreation grant funding totaling \$50,000 to expand the Benson County Event Center, including installation of walls and insulation to part of the existing arena, as well as a heating system and plumbing, cement work and adding restrooms. The total estimated project cost is \$225,000.

A copy of the grant application is attached to these minutes as Annex IX.

City of Reile's Acres - - The city of Reile's Acres is requesting \$110,000 in grant dollars to develop a new park, including playground, hardscape, picnic area and parking lot. The total estimated project cost is \$220,000.

A copy of the grant application is attached to these minutes as Annex X.

Tolna Park Board - - The Tolna Park Board requests funding of \$4,000 to construct a restroom at North Park. The total estimated project cost is \$16,000.

A copy of the grant application is attached to these minutes as Annex XI.

Barney Park Board - - The Barney Park Board is requesting \$1,426 to purchase playground equipment at the city park. The total estimated project cost is \$5,705.

A copy of the grant application is attached to these minutes as Annex XII.

Milnor Park Board - - The Milnor Park Board is requesting \$3,000 to replace playground equipment at the city park. The total estimated project cost is \$6,170.

A copy of the grant application is attached to these minutes as Annex XIII.

City of Mayville - - The city of Mayville requests recreation grant funds of \$1,137 to develop a walking trail. The total estimated project cost is \$3,582.

A copy of the grant application is attached to these minutes as Annex XIV.

Berthold Park District - - The Berthold Park District requests \$7,240 to purchase playground equipment for the city park. The estimated total project cost is \$14,480.

A copy of the grant application is attached to these minutes as Annex XV.

COMMITTEE CONSIDERATION

The Committee reviewed and discussed the projects individually. As a result, the following action was taken:

Motion by Director Walter and second by Director Cayko to approve funding in the total amount of \$184,460 for the following projects:

City of Maddock for an expansion to the Benson County Event Center, including installation of walls and insulation to part of the existing arena, as well as a heating/system and plumbing, cement work and adding restrooms, up to 25 percent of the local, non-federal share of the eligible costs not to exceed \$50,000.

Bottineau County Commission to construct a new horse arena at the Bottineau Fairgrounds, up to 25 percent of the local, non-federal share of the eligible costs not to exceed \$31,350.

City of Reile's Acres to develop a new city park, including playground, landscaping, picnic area and parking lot, up to 25 percent of the local, non-federal share of the eligible costs not to exceed \$55,000.

City of Binford to purchase bleachers for the Binford rodeo grounds, up to 25 percent of the local, non-federal share of the eligible costs not to exceed \$27,500.

City of Binford to construct an ADA bathroom facility and concession stand, up to 25 percent of the local, non-federal share of the eligible costs not to exceed \$6,125.

Tolna Park Board to construct a restroom at North Park, up to 25 percent of the local, non-federal share of the eligible costs not to exceed \$4,000.

Barney Park Board to purchase and install playground equipment at the city park, up to 25 percent of the local, non-federal share of the eligible costs not to exceed \$1,426.

Wahpeton Park Board to develop a tent campground at the Kidder Recreation Area, including picnic tables, fire rings/grills, garbage receptacles and concrete pads, up to 25 percent of the local, non-federal share of the eligible costs not to exceed \$3,000.

Milnor Park Board to replace playground equipment at the city park, up to 25 percent of the local, non-federal share of the eligible costs not to exceed \$1,543.

City of Mayville to develop a walking trail, up to 25 percent of the local, non-federal share of the eligible costs not to exceed \$896.

Berthold Park District to purchase playground equipment at city park, up to 25 percent of the local, non-federal share of the eligible costs not to exceed \$3,620.

Upon roll call vote, the following directors voted aye: Cayko, Johnson, Krivarchka, Vein and Walter. Those voting nay: none. Absent and not voting: Flaagan. Motion carried.

EXPIRING PROJECT/GRANT MODIFICATION

McLean County - - Ms. Mooridian reported that the McLean County Fair Association was awarded \$20,213 in 2013 to construct a steel building and purchase bleachers. To date, none of the funds have been disbursed. She asked the committee to allow the fair board more time by

granting them an extension and/or possible modification to their project since it appears that a majority of the project costs transpired before the grant was approved.

Motion by Director Johnson to approve modifying the McLean County Fair Board project. Second by Director Cayko. Upon roll call vote, the following directors voted aye: Cayko, Johnson, Krivarchka, Vein and Walter. Those voting nay: none. Absent and not voting: Flaagan. Motion carried.

OTHER

There being no further business to come before the committee, the meeting was adjourned at 12:20 p.m.

(SEAL)

Bill Krivarchka, Chairman

Merri Mooridian, Secretary