

PERS rate lock

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5.0 Committee Reports

CAC – No information was available regarding the meeting.

6.0 Other Business (Discussion Items)

Discussion of Activity with Parks Commission – This was left on the agenda for those wishing to attend.

Biomass Boiler System – We had previously received a grant from the state for a biomass boiler system for the Community Center. Katie Hammer has spoken with the state regarding changing it slightly. With the Community Center currently on hold it has been recommended that a prefeasibility study be completed. Discussion included gathering information from other aquatic centers across the state, making sure that this system would still be a good choice in 5-10 years, the combination of solar and biomass, and using solar to keep costs down. Enough information would be received with the preliminary study to know if we would want to move forward with this for our Community Center.

35th Street Property – Darren Kosanke and Katie Hammer met with the city regarding the building the district would like to build on 35th Street. Discussion included the current codes, two roads that would have to be phased in, access from 35th Street, drywells, parking, access to the building from Lava Street, types of roads that would have to be put in, and long term sewer challenges.

Customer Service – Discussion included training, phone etiquette, and maintaining a certain level of service.

7.0 Public Comments – None

8.0 Board and Staff Comments – Cristina Lamoureux discussed the Pole Pedal Paddle. Hayes is working toward the Pole Pedal Paddle as well. Karen Creasey spoke about the upcoming staff appreciation party on January 30 and invited the board to attend as well. She also attended the National Recreation Park Association Congress Planning Session

in Minneapolis. Katie Hammer spoke about the upcoming SDAO conference and asked if any board members would be attending. She is also anticipating a decrease in property tax collections next year because of property values dropping

9.0 Adjournment – Phyllis Kosanke adjourned the meeting at 7:07 a.m.

Vice Chair, Phyllis Kosanke

Recording Secretary, Vicki Osbon