

GARRISON DIVERSION CONSERVANCY DISTRICT

RECREATION COMMITTEE

**Garrison Diversion Conservancy District
Carrington, North Dakota**

October 8, 2021

A meeting of the Garrison Diversion Conservancy District's Recreation Committee was held at the Garrison Diversion Conservancy District, Carrington, North Dakota, October 8, 2021. The meeting was called to order by Chairman Klein at 10:45 a.m.

DIRECTORS PRESENT

Board Chairman Alan Walter
Committee Chairman Bruce Klein
Director Richard Cayko
Director Brandon Krueger
Director David Johnson
Director Steve Metzger
Secretary Merri Mooridian

OTHERS PRESENT

Duane DeKrey, General Manager, Garrison Diversion Conservancy District, Carrington, North Dakota
Kimberly Cook, Communications Director, Garrison Diversion Conservancy District, Carrington, North Dakota
Lisa Schafer, Executive Assistant, Garrison Diversion Conservancy District, Carrington, North Dakota
Stacey Gussiaas, Administrative Assistant, Garrison Diversion Conservancy District, Carrington, North Dakota

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

REVIEW OF RECREATION GRANT APPLICATION

Chairman Klein said the purpose of this meeting is to review the Recreation Grand Funding Program's application process. He added that it may be a good idea to review this process annually.

The committee referred to the Recreation Grant Program Policy Statement.

Director Walter suggested a cap be placed on the amount of funding that can be awarded for an individual project.

The suggestion to add a cap for funding allowed per project was discussed at length.

It was the consensus of the committee to cap funding requests at \$75,000 per year, per project.

The conversation moved to discussion of eligible and non-eligible projects.

Chairman Klein called attention to No. 11, non-eligible projects.

The committee reviewed the projects listed under No. 11 that are currently considered non-eligible. It was questioned whether some of the projects listed should be considered eligible projects, such as swimming pools and ballfields/courts.

Motion by Director Metzger to set a maximum request for project funding not to exceed \$75,000 per project, per year. Second by Director Johnson. Upon roll call vote, the following directors voted aye: Cayko, Johnson, Klein, Krueger, Metzger and Walter. Those voting nay: none. Motion carried.

Motion by Director Walter to remove ballfield, ballcourt and swimming pool projects from the non-eligible project list. Second by Director Metzger. Upon roll call vote, the following directors voted aye: Cayko, Johnson, Klein, Krueger, Metzger and Walter. Those voting nay: none. Motion carried.

Ms. Mooridian pointed out in the grant application under guideline for applicants, it states that applicants requesting \$5,000 or more are encouraged to attend the Recreation Committee meeting to present their project and answer questions from the committee. She asked if the committee would like to increase that amount.

Motion by Director Krueger to increase the amount of funding requested to \$25,000 where applicants are encouraged to attend meetings to present their project in the program guidelines. Second by Director Johnson. Upon roll call vote, the following directors voted aye: Cayko, Johnson, Klein, Krueger, Metzger and Walter. Those voting nay: none. Motion carried.

These action items will be incorporated into the Recreation Grant Program Policy Statement and application for funding.

Stacey Gussiaas, Administrative Assistant, Garrison Diversion, commented that currently recreation project signs are purchased by Garrison Diversion and put up at all projects funded for \$5,000 or higher. She questioned whether the committee wanted to leave it at that or increase the amount.

It was the consensus of the committee to leave the amount at \$5,000.

The committee next discussed the portion of the grant application regarding local sources of assistance, such as in-kind labor, equipment and supplies. In-kind labor is being misunderstood by the applicant.

It was agreed to change the wording to "volunteer" rather than in-kind on the grant application.

OTHER

There being no further business to come before the committee, the meeting was adjourned at 11:40 a.m.

(SEAL)

Bruce Klein, Chairman

Merri Mooridian, Secretary