



1002 2nd Ave. S.E., P.O. Box 2014  
Jamestown, ND 58402-2014  
Phone: 701-252-3982  
Fax: 701-252-3914

**TO: JAMESTOWN PARKS AND RECREATION COMMISSION**

**FROM: Doug Hogan, Director**

**SUBJECT: Board Meeting – Monday October 12, 2015 4:00PM**

**NOTE: MEETING AT GOLF COURSE MTNCE. SHOP**

**I. MINUTES OF THE PREVIOUS MEETING**

**II. MONTHLY BILLS**

**III. OLD BUSINESS**

- A. Pond @ Golf Course**
- B. Irrigation @ Golf Course**
- C. \$457,600.00 balance in bond fund**

**VI. NEW BUSINESS:**

- A.**
- B.**

**V. REPORTS:**

- A. Ted**
- B. John R**
- C. David**
- D. John M**

## MINUTES OF THE REGULAR BOARD MEETING DATED OCTOBER 12, 2015

**PRESENT:** Chairman Mike Landscoot, Richard Ryan, Mark Ukestad

**OTHERS:** Doug Hogan, Sheila Harr, John Ruff, John Miller, David Seefried  
Ted Kapp, Bob Schuchard

**GUESTS:** Chris Olson representing the Jamestown Sun

**ABSENT:** Larry Knoblich, Ron Olson

Chairman Landscoot called the meeting to order at 4:00pm.

Mark Ukestad made a motion to approve the September 14<sup>th</sup>, regular board meeting minutes as written. Richard Ryan seconded. All approved.

Richard Ryan made a motion to approve the September 28<sup>th</sup>, special board meeting minutes as written. Mark Ukestad seconded. All approved.

Mark Ukestad made a motion to approve the monthly bills. Richard Ryan seconded. All approved.

**POND AT GOLF COURSE:** John Miller received a quote from Scherbenske, Inc. \$78,900.00 included clearing and removing vegetation, remove and dispose the sludge, reshape and compact slopes and riprap channel in the bottom of the pond. Quote does not include a liner or the riprapping around the inside perimeter of the pond. Liner/riprapping add an additional \$46,800.00. **\$125,700.00.** They want to dump the sediment and vegetation on site.

Krebsbach cleaned the pond about 15 years ago. Hogan said when the irrigation pond was going to be moved they were going to dump on the hillside.

Krebsbach's quote includes; leveling the pond, reinforcing the north and south walls to make them stronger, adding the liner and the riprap. The quote also includes a drain for maintenance.

Miller said with the bid Krebsbach gave us we should be able to fill the pond to the top. Excavation Services were called, they came out and it was explained to them what needed to be done. They have not gotten back to Miller. Starting date would be later in October when irrigation would be done and the lines blown out. The work could possibly be carried into the spring due to the liner being installed. Miller said it would be ready for spring. The pond cannot be drained in the fall. Hogan wanted to know what the thickness of the liner would be. Liner comes in two pieces and would be seam welded together. There will be a drain installed which will be at the lowest point in the southwest corner. The drain would have a valve that could be cracked open drained out and washed out periodically. We would be responsible for removing the fence. Next spring we would be filling the pond with clean water.

Richard Ryan makes a motion to accept Krebsbach's bid for \$99,332.39 with the anticipation of the work starting by the end of October 2015. Mark Ukestad seconded. Ukestad-yes, Ryan-yes, Landscoot-yes. All approved.

**IRRIGATION:** Miller said that is another age issued. The pipes and wiring are old and brittle causing a lot of leaks. The fitting and sprinkler heads are all old. Some of the piping across some of the new tee box is shattering. Schuchard said that the breaks cannot be isolated. There are many dead ends. There is no continuous flow so every time you need to turn there is a T or a 90 degree. The problem with the course is very few areas that can be isolated. All the new tee boxes can be isolated to fix the sprinkler head but when it comes to the fairway they need to drain the whole system to fix the leak. A lot of the leaks are pin holes. There are so many pin holes in the system that the pumps don't ever shut down. The pumps are running continuously without watering. There are four isolation valves in the cattails and per Miller they are possibly the most important valves and they are buried under the sludge. Schuchard said that this past summer the longest the pumps shut off was 40 minutes. The replacement heads are much smaller than the old heads. The watering radius of the new heads does not hit the entire fairways. There is a bellhousing every 20 feet; they keep popping up as they down the line. In the pump house there is a central station that runs all of the satellites where the times are set, the motor is burned out and they are not made any longer. So they have to go to the tower to turn on the switches. Each tower runs a number of heads. There are 20 satellite towers on the course, ten new/ten old. The new towers located in the front hold 16 zones and the ones in the back hold 11 zones. There are towers for the greens and tees and towers for the fairways. If the system did work, when we are not watering fairways, some of the tees and greens would not be watering because they are connected to the wrong tower. The new towers hold 60 zones so they could possibly get by with 6 towers, 2 in the front, 2 in the middle and 2 in the back. Miller got an estimate of \$70K which included 8 to 9 satellite boxes but Miller said they would only need 6. Miller said he has no idea how many buried and capped heads there are throughout the course. Schuchard said that according to the irrigation map there should be 412 sprinkler heads. Miller said he would like to see satellite boxes first. The piping and wiring under the ground is a huge concern. Miller does not feel it will be too much longer before we are not going to be able to water we will be digging holes and bandaging. Hogan asked if some of the breaks have been caused from water hammer. Miller thought so. That is caused from having to shut the system down. The valves under the cattails would be replaced if they can be found. The bigger concern is fixing the leak that is located down in that area. There is a break under water and under the cattails. Miller said he would like to have the satellite boxes installed in the spring. He will also call MTI and give them more specifics as to what they are looking for regarding the towers and have the information for the next meeting.

Mark Ukestad made a motion to add Club Car lease to the agenda. Richard Ryan seconded. Ukestad-yes, Ryan-yes, Landscoot-yes

**GOLF CAR LEASE:** John Ruff said we presently have a four year lease but do have the option to opt out after three. If you choose to finish out the four years, keep the cars and then open up for bidding with Yamaha, Easy-Go and Club Car. The present cars are holding up. Several years ago we had a five year lease but starting the fourth year there started to be problems. Having a shorter lease is nice for the golfers because they have new equipment more often. Mark Ukestad made a motion to continue with Club Car and select a four year lease. Richard Ryan seconded. Ukestad-yes, Ryan-yes, Landscoot-yes.

**REPORTS:**

- TED:**
- have shut water off in some locations
  - chopping up leaves
  - heaters have been put in the bathrooms
  - windows put back into the bathrooms
  - tree trimming
  - water line into McElroy Park concessions but continue running into problems

- JOHN R:**
- youth girls basketball and youth football last week
  - in the second week of co-ed volleyball
  - men's volleyball is in the 3<sup>rd</sup> week
  - men's basketball starts November 5<sup>th</sup>
  - plan to shut the course down last weekend in October

- DAVID:**
- painted the Wilson Arena sign but should be replaced
  - main entry doors were painted
  - ice in Eagles Arena should be ready in 2 weeks
  - summer ice went good
  - met with Jim Roaldson, Jamestown Public Schools and there should be no issues with scheduling high school hockey, games or practices, along with the University of Jamestown scheduling their games and practices

- JOHN M:**
- priority is getting as many leaks fixed as we can
  - will be doing snow application-2 applications  
first one will be watered in and adding a layer of top dressing on the greens to act as a blanket
  - caught up on the mowing

Mark Ukestad made a motion to adjourn. Richard Ryan seconded. All approved.  
Meeting adjourned at 5:05pm.

Next scheduled meeting November 9<sup>th</sup>, 2015 at 4:00pm.