

City/County/Park/School Liaison Committee
May 20th, 2025 Meeting

Members Present:

Mark Jantzer, Ron Merritt, Miranda Schuler

Members Absent:

Mike Schmitt, Perry Olson, Mitch Kraft, Scott Louser, Lisa Olson

Others Present:

Kelly Haugan, Marisa Haman, Elly Deslauriers, Dave Lakefield,
Harold Stewart, Jill Schramm, Jennifer Kleen

FROM: City of Minot City Clerk

RE: Meeting agenda for January 16th 2025
1:00 pm Ward County Administration Building 1st Floor Meeting Rooms

1. Call to Order

The City/County/Park/School Liaison Committee meeting was called to order at 1:00 pm, by Chairman Jantzer, at the Ward County Administration Building. There was not a quorum present to vote, so the meeting was going to be more informational.

2. Election of Chairman

Item was pulled due to not having a quorum present to vote.

3. Approval of Minutes

Item was pulled due to not having a quorum present to vote.

4. Upcoming Park Election Details

Elly Deslauriers provided a history of the steps that brought the Minot City Park District to the point of having the upcoming special election, June 3rd, 2025. She also gave an overview of the proposed field house and the features it would include such as 30,000 sq ft turf space as well as a suspended walking track.

She advised that the proposed ½ cent sales tax will allow for payments of the bond required to construct the fieldhouse and also to provide a 40% reduction on the Park District's general fund.

Discussion was held.

5. Sentinel Working Group Report

Mark Jantzer reported on the Sentinel Working Group. He provided an overview of the members of the group and gave a status update. He advised the plan continues to evolve and grants are being pursued to assist with the project.

6. Other Business

The next meeting is scheduled for July 17th, 2025 at 12:00 pm at Badlands.

Hearing no further business, the meeting was adjourned at 1:27 pm.

Respectfully submitted,

Marisa Haman
Ward County Auditor