

MINUTES OF THE BOARD OF PARK COMMISSIONERS
November 19, 2015

The Board of Park Commissioners held their regular meeting on November 19, 2015 in the Tom Baker meeting room of the City/County Building. President Jeske called the meeting to order at 5:15 pm. Commissioners Schwartz, Beattie, Munson and President Jeske were present. Commissioner Starck was absent.

Commissioner Beattie moved approval of the agenda as presented. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Munson and President Jeske. The nays being none, the motion carried.

Tucker Smith, President of the Capital Curling Club, appeared before the Board as the Featured Partner and Program.

Mike Wald, Facilities Manager, provided information to the Board regarding the U. S. Paralympics Swimming Open 2015 Can-Am Meet at BSC Aquatics and Wellness Center. This event will be held December 10-12, 2015 and is free of charge and open to the public.

The Board discussed the proposed agreement for the maintenance, operations, and management of specified Burleigh County Parks. This agreement was approved by the Burleigh County Park Board at their November meeting. If approved, the agreement would begin January 1, 2016. Commissioner Munson moved to approve the agreement as presented. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Munson and President Jeske. The nays being none, the motion carried.

President Jeske informed the Board that no bids were received for the concessions operation at the softball and soccer complexes. Staff will explore options. No Board action was needed at this time.

President Jeske reviewed the items on the consent agenda.

- Approval of the October 15, 2015 Board meeting minutes.
- Request to call for bids on the following:
 - Financial accounting software
 - Time and attendance system
 - Annual audit for years ending December 31, 2015, 2016, and 2017
 - Rear load trash compactor and truck
- Authorization to submit Transportation Alternative Program (TAP) grant application for Sertoma Park – West Shared Use Path Rehabilitation for 2017
- Professional consultant agreements for the following:
 - Haaland Field (Field Light Project in Cottonwood Park),
 - RTP Shared Use Path Project (Hitchcock to Northrop)
 - Neighborhood Park on Normandy/Lorrain
- Approval of the following agreements:
 - Cooperative Agreement Between the Bismarck Park and Recreation District and the ND Game and Fish Department

- BSC Aquatic and Wellness Center Use Agreement with the University of Mary for their swim program that begins in 2016.

Commissioner Schwartz moved approval of the consent agenda as presented. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Munson and President Jeske. The nays being none, the motion carried.

Commissioner Beattie moved approval of bills for payment with checks 184578 to 184887 and 372679 to 373847. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Munson and President Jeske. The nays being none, the motion carried.

The next Board meeting will be held on December 17, 2015 at 5:15 pm at the Tom Baker meeting room. The meeting was adjourned at 5:47 pm.