

MINUTES OF THE BOARD OF PARK COMMISSIONERS
February 19, 2015

The Board of Park Commissioners held their regular meeting on February 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, Starck and Munson were present.

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

Curt Pearson from the Nishu Bowmen Archery club appeared before the board to discuss growth in the archery program and the need to consider a facility expansion. Commissioner Schwartz moved approval for the group to move the project forward and proceed with fundraising. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Joe Satrom and Bill Sorenson were present to provide the Board an update on the master plan implementation for summer 2015 at Sleepy Hollow Park.

Mark Mitchell, Research Director for the PaleoCultural Research Group, appeared before the board to request approval for an archeological dig this summer at Chief Lookings Village. Commissioner Starck moved approval for the project contingent upon receiving approval from the other agencies involved. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Keith Demke, Director of Utility Operations with the city of Bismarck, appeared before the Board to seek approval for sanitary sewer easements for sewer lines and transfer of a parcel of land for the lift station. Commissioner Munson authorized staff to work with the city and legal counsel to develop the proper easements and a resolution to transfer the land needed for the lift station to the city at no cost to the Park District, providing the city pays for associated costs, and authorized the Board President and Clerk to sign the appropriate documents. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Commissioner Munson reviewed the spring 2015 Matching Grant application requests, and he moved to approve the following Matching Grants:

Applicant	Project Title	Funding Recommended
Bismarck Youth Baseball, Inc.	Shade/Safety Canopies for Fields 5-8 at the Scheels Complex	\$15,000.00
Bismarck Men's Slowpitch Softball Association	Cottonwood Diamonds 3&4 Outfield Fencing Replacement	\$11,621.00
Johnson Family	Igoe Park Playground Improvements	\$15,000.00

Bismarck Women's Slowpitch Softball Association	New Shelter 20' x 30' at Clem Kelley Complex	\$7,500.00
Rita Murphy Elementary School	Murphy Elementary Main Basketball Backboards	\$584.00
Miller Elementary	Miller Elementary Main Basketball Backboards	\$584.00
Dorothy Moses Elementary School	New Fall Zone Material on Playground - Engineered Wood Fiber	\$4,160.00
Dakota Junior Golf Association	Fiber-Built Mat System Hitting Area at Sheila Schafer Mini Links at Tom O'Leary Golf Course	\$2,000.00
Sleepy Hollow Theatre & Arts Park	Lighting Magic at the Hollow	\$8,500.00
Bismarck Horse Club	Sand for Bismarck Horse Club	\$700.00
TOTAL		\$65,649.00

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

Kathy Feist, Finance Director, requested Board authorization to refinance the Revenue Bond 2009 Series. Commissioner Starck moved to approve the resolution of sale and to proceed with refunding the Refunding Improvement Bond Series 2009. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

President Jeske reviewed the following items on the consent agenda:

- Review and approval of January 15, 2015 and January 29, 2015 Board meeting minutes.
- Review and approval of the Professional Development Agreement for Fox Island Bank Stabilization Project with Kadrmas Lee & Jackson.
- Authorization to call for bids on the following Matching Grant Projects- Igoe Park Playground and Scheels Complex Shade Shelters.

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

Greg Smith, Operations Director, presented the bids for the Cottonwood Park parking lot improvement project. Commissioner Munson moved to approve the low bid of \$54,610 provided by Weisz and Sons. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Greg Smith, Operations Director, also presented the bids for the tree removal and pruning projects at Sertoma Park. Commissioner Schwartz moved to approve the low bid of \$43,875 provided by Advanced Tree Service. Starck seconded the motion and the voting went as follows: Ayes:

Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Dave Mayer from KLJ presented the bids for the neighborhood park project. Some of the work was completed in 2014. The remaining work would be completed with this bid package. Commissioner Munson moved to approve the low bid of Weisz and Sons, including all of the alternates, for a total of \$307,192.55. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

The bids for the Lions Park skate park expansion were presented. Commissioner Starck moved approval of the low bid of \$249,353.40 from Associated Pool Builders which includes all alternates. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, Starck, Munson and President Jeske. Nays: Commissioner Schwartz. The motion carried.

Commissioner Munson moved to approve bills for payment with checks 181524 to 181853 and 364693 to 365405. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

The next Board meeting will be held March 19, 2015 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:30 pm.