

MINUTES OF THE BOARD OF PARK COMMISSIONERS
August 16, 2012

The Board of Park Commissioners held their regular meeting on August 16, 2012 in the Tom Baker meeting room of the City/County Building. President Schwartz called the meeting to order at 5:15 pm. Commissioners Beattie, DeForest, Munson and Jeske were present.

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

Bob Frohlich from ND Game and Fish Department appeared before the Board as the Featured Partner and Program.

Commissioner Jeske moved to approve the following consent agenda items:

- Approval of July 17, 18, and 19, 2012 Board meeting minutes
- Authorization to Call for Bids on Concession Operations - Riverwood Golf Course, World War Memorial Building/Softball/Soccer/Baseball Complexes, and VFW Sports Center/Tom O'Leary Golf Course

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

Scott Schneider and Jason Gullicks from Apex Engineering appeared before the Board to provide an update on flood protection project in the city of Bismarck and Burleigh County. These projects will have various impacts on Riverwood golf Course, Riverwood Drive, the archery range and the horse arena. The projects were reviewed with the Board of Park Commissioners.

Commissioner Munson reviewed the 2012 Fall Matching Grant applications, interviews and recommendations. Commissioner Beattie moved to approve the following Matching Grants:

Applicant	Project Title	Recommended Funding
Farwest Rotary Club	Trees to be planted at New Generations Park	\$5,000
Bismarck Youth Baseball, Inc.	Scoreboard for Field #7 at Scheels Complex	\$10,000
Nishu Bowmen	Floor Scrubber, PA System and Bow Lockers	\$3,213
Vinod and Aruna Seth	Pioneer Overlook Park Improvements	\$6,267
Total:		\$24,480

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

Commissioner Munson moved to approve the low bid of \$71,400 from Bryan Rock Products, Inc. for 1,000 tons of agri-lime to be placed on the infields of two diamonds at Scheels Complex. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Finance Director Augie Ternes reviewed the preliminary 2013 operating budget and mill levy with the Board. As part of the budget development process, adjustments to fees and charges with implementation dates were reviewed. Golf course fees were reviewed after budget meetings with commissioners and staff and proposed changes were shown in the fee schedule.

Commissioner Beattie moved approval of the proposed fees and charges with implementation dates. Commissioner DeForest seconded the motion.

After discussion, Commissioner Beattie moved to amend the motion to change the 18 hole green fee to \$28 and for the staff to come back to the Board in September with recommendations to the other green fees. Commissioner Munson seconded the amendment. Voting on the amendment went as follows: Ayes: commissioners Beattie, DeForest, Munson and Jeske. Nays: President Schwartz. The motion carried.

Voting on the main motion, as amended, went as follows: Ayes: Commissioners Beattie, Munson and Jeske. Nays: Commissioners DeForest and President Schwartz. The motion carried.

Commissioner Beattie moved to approve the introduction of the 2013 operating budget as presented. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Commissioner DeForest moved to approve the 2013 budget resolution establishing the 2013 budget tax levy. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Commissioner Beattie moved to approve the notice of filing of the 2013 proposed budget and set the public hearing for September 20, 2012 at 6:00 pm in the Tom Baker meeting room. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Commissioner Jeske moved to approve bills for payment with checks 172641 to 172986 and 339332 to 340307. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

The next meeting will be held Thursday, September 20, 2012 at 5:15 pm. The meeting was adjourned at 6:22 pm.