

MINUTES OF THE BOARD OF PARK COMMISSIONERS
July 18, 2013

The Board of Park Commissioners held their regular meeting on July 18, 2013 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, Jeske (via telephone), and Munson were present.

Commissioner Beattie moved approval of the agenda 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.

President Schwartz prefaced the public input session on the BSC Aquatic and Wellness Center. Bismarck Parks and Recreation District currently has an operating agreement with Streamline Foundation for the BSC Aquatic and Wellness. The agreement provides for a review of the agreement once every five years. The operating agreement was signed in 2008 so this is the year for the review. He outlined the three options before the Board:

1. Re-negotiate the current operating agreement and interest rate and continue the arrangement with Streamline Foundation another five years.
2. Sell revenue bonds and purchase the BSC Aquatic and Wellness Center.
3. Sell revenue bonds to purchase the BSC Aquatic and Wellness Center as well as consider addition options identified in the facilities study.

He asked each person that appeared before the Board to state their name and keep the comments focused on the three options presented.

John Sagsveen, Bill Brunsoman, Greg Nohner and Paul Quist each appeared before the Board.

After the public input session, Commissioner Beattie moved that the Park District sell revenue bonds to purchase the BSC Aquatic and Wellness Center and have staff look at getting more solid cost estimates for an addition to the facility in the future. 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.

Kevin Klipfel, Facilities and Programs Director, provided a review of the one bid that was received for the VFW/Tom O'Leary concessions operation. The bid received from Bismarck Sports Group, LLC met all the minimum specifications. Commissioner Jeske moved approval of the bid submitted by Bismarck Sports Group, LLC and the agreement for the concessions operation. 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.

Jeff Feist from Ritterbush-Ellig-Hulsing reviewed the re-bid of the general construction portion of the Municipal Ballpark renovation project and answered questions about the project. Commissioner Munson moved to approve the low bids and alternates as recommended by staff and the architect:

Capital City Construction (Including alternates G1, G3, G4 and G7)	\$1,930,150.00
Advanced Mechanical – Mechanical Construction	\$106,100.00
Skeels Electric – Electrical Construction	\$184,000.00

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.

President Schwartz reviewed the following items on the consent agenda:

- Review and Approval of June 20, 2013 Park Board Meeting Minutes
- Approval of Ulteig Engineering as the Professional Consultant for Municipal Ballpark Parking Lot Project
- Approval of Pledge of Assets and Securities
- Review and Approval of Agreements for Indoor Ice Arenas
 - Capital Curling Club – Long term agreement and attachment #15 for the two year lease
 - Bismarck Figure Skating Club

Commissioner Jeske moved approval of the consent 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.

Tim Kuntz, Recreation Manager, provided an update on the ASA Northern Junior Olympic 14U – B National Championship that will be coming to Bismarck August 1-4, 2013. This is the District's 11th national championship and the first youth event. He thanked the Board for their support in hosting this championship.

Augie Ternes, Finance Director, provided an outline of the 2014 budget development process. Commissioners received the 2014 Proposed Work Plan and Budget at the conclusion of the meeting.

Commissioner Munson approved payment of bills with checks 175679 to 176088 and 348476 to 349512. 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.

The next meeting will be held August 15, 2013 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 6:15 pm.