

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
August 15, 2013

The Board of Park Commissioners held their regular meeting on August 15, 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 and Munson were present. Commissioner Jeske was absent.

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 and President Schwartz. The nays being none, the motion carried.

Kim Lee, Planning Manager with the Community Development Department for the City of Bismarck, made a presentation to the Board regarding city growth, trends, and community studies.

President Schwartz reviewed the consent agenda:

- Review and approval of July 18, 2013 Board meeting minutes.
- Approval to proceed with Edgewood Trail shared use path with Transportation Alternatives Program Funding.
- Consideration and approval of city of Bismarck archery/bow hunting program.

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

President Schwartz, Commissioner Beattie and Facilities and Programs Director Kevin Klipfel interviewed the applicants for the fall round of Matching Grant funding. Commissioner Beattie reviewed the grant applications and the recommended funding levels. They were as follows:

Applicant	Project Title	Proposed Funding Recommended
Bismarck Men's Slowpitch Softball Association	Clem Kelly Fence Project	0.00
Bismarck Public Schools	Liberty Elementary Playground	\$10,000.00
Bismarck Youth Baseball, Inc.	Shade/Safety Canopies Scheels Complex	\$5,468.00
Bismarck Aircraft Modelers (BAM)	Site Electrical Improvements	\$2,520.00
Seth Family	Sonali's Garden	\$2,450.00
ND Cycling Federation	6 Way Blade	0.00
Nishu Bowmen	Archery Range Indoor Building Improvements	\$4,763.00
St. Anne School	Eagle Scout Play Area Upgrade	0.00
Dakota United Soccer Club	Improvement to Cottonwood Park	\$5,875.00
Sleepy Hollow Theatre & Arts Park	Tree Planting at Sleepy Hollow Arts Park	\$3,000.00
<b>TOTAL</b>		<b>\$34,076.00</b>

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

Executive Director Bina provided an introduction to the preliminary 2014 budget. He thanked the commissioners and staff for their input during the development process. Finance Director Augie Ternes provided an overview of the proposed budget. Commissioner Beattie moved approval of the 2014 budget as introduced. Commissioner DeForest seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson and President Schwartz. The nays being none, the motion carried.

Commissioner Munson moved approval of the 2014 budget resolution as presented. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson and President Schwartz. The nays being none, the motion carried.

Commissioner Beattie moved to approve the notice of filing for the 2014 proposed budget and set the public hearing for September 19, 2013 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 and President Schwartz. The nays being none, the motion carried.

Commissioner DeForest moved approval of bills as presented with check 176089 to 176411 and 349513 to 350038. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson and President Schwartz. The nays being none, the motion carried.

The next meeting will be held on September 19, 2013 at 5:5 pm at the Tom Baker Meeting Room of the City/County building. The meeting was adjourned at 6:30 pm.