

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
November 21, 2013

The Board of Park Commissioners held their regular meeting on November 21, 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, Munson, and Jeske were present.

Commissioner Beattie moved approval of the agenda as presented. 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.

Bismarck Police Department Chief Dan Donlin appeared before the Board as part of the Featured Partners and Programs.

Mike Manstrom from Dougherty and Company presented the resolution providing for the issuance and sale of revenue bonds, series 2013. Commissioner Jeske moved to approve the resolution providing for the issuance and sale of revenue bonds, series 2013. 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.

Executive Director Bina reviewed the land contribution and gift agreement for Edgewood Village Sixth and Seventh Additions. This land gift was approved by the Board at the May 2012 meeting. Commissioner Munson moved to approve the Real Estate Contribution and Gift Agreement provided. 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 items on the consent agenda. Staff recommended approval of the following items:

- The October 17, 2013 Board meeting minutes.
- Approval to submit an Outdoor Heritage Fund Grant application for the development of a trailhead and neighborhood park along the Edgewood trail and Calgary Avenue.
- Approval to submit 2015 Transportation Alternative Program grant applications for the Edgewood East Shared Path Extension (Segment 1) and a trail overlay from Expressway to the north end of Sertoma (also 2015)
- Approval to submit a 2015 Recreation Trail Program Grant application for the Edgewood East Shared Path Extension (Segment 2)
- Request authorization to call for the following bids:
  - 2014 maintenance equipment
  - 2014 fertilizer
  - Softball/Soccer concessions operation
  - 2014 Activity Schedule

Commissioner DeForest moved to approve the consent agenda. 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 initiated a discussion regarding the Hillside Pool renovation project that included a \$3.5 million estimated project cost with a maximum of \$2 million of financing for the project. After further discussion on the Hillside Pool renovation project, Commissioner Munson moved to set a \$3.5 million goal for the renovation of the building and replacement of the pool and for a consultant to be selected to work with staff to design a base project with a \$3.5 million budget and consideration of add alternates. 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 Beattie moved approval of bills for payment with checks 177262 to 177502 and 352104 to 353276. 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 Board meeting will be Thursday, December 19, 2013 at 5:15 pm at the Tom Baker meeting room. The meeting was adjourned at 6:00 pm.