

MINUTES OF THE BOARD OF PARK COMMISSIONERS
March 16, 2017

The Board of Park Commissioners held their regular meeting on March 16, 2017 in the Tom Baker meeting room of the City/County Building. President Munson called the meeting to order at 5:15 pm. Commissioners Jeske, Starck, Schwartz, and President Munson were present. Commissioner Beattie was absent.

Commissioner Schwartz moved to approve the agenda as presented with the exception of moving item #5 to the next item on the agenda. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck Schwartz, and President Munson. The nays being none, the motion carried.

Josh Askvig, Bismarck City Commissioner, addressed the Board on behalf of the Bismarck Fire Department. The fire department uses the BSC Aquatic and Wellness Center for training purposes and have found it to be helpful to have a controlled environment for water related training. Fire Chief Boespflug and a team of firefighters presented the Park Board with a framed picture and thank you.

Deb Seminary from Keep Bismarck Beautiful appeared before the Board as the Featured Partner and Program. She spoke about the upcoming clean-up day.

Recreation Manager Tim Kuntz appeared before the Board to provide information about the upcoming ND State Amateur Basketball tournament to be held in Bismarck March 24-26, 2017.

Facilities and Programs Director Kevin Klipfel reviewed the bids received for the vending and supply of soft drinks for the Park District. Commissioner Starck moved to accept the bid submitted by Coca-Cola Bottling Company High Plains and authorized staff to develop an agreement to be brought to the Board for approval at a later meeting. Commissioner Jeske seconded the motion and the voting went as follows: Commissioners Jeske, Starck, Schwartz, and President Munson. The nays being none, the motion carried.

Facilities and Programs Director Kevin Klipfel reviewed the bids received for the fleet management system for golf cars at Riverwood. Commissioner Schwartz moved to accept the low bid of \$62,920 submitted by Yamaha Golf and Utility. Commissioner Starck seconded the motion and the voting went as follows: Commissioners Jeske, Starck, Schwartz, and President Munson. The nays being none, the motion carried.

The Clem Kelley Softball Complex chain link fence bids were also reviewed by Facilities and Programs Director Kevin Klipfel. Commissioner Jeske moved to accept the low bid of \$28,297 submitted by Dakota Fence. Commissioner Schwartz seconded the motion and the voting went as follows: Commissioners Jeske, Starck, Schwartz, and President Munson. The nays being none, the motion carried.

President Munson reviewed the following items on the consent agenda:

- Approval of the February 16, 2017 Board meeting minutes.

- Approval to reject the ZTR mower from Northern Plains Equipment as approved at the February Board meeting and call for bids.
- Request Board authorization to dispose of the following equipment
 - 1954 Ford Tractor-600 Series (asset #194)
 - 72" Hanson General Products Snow Blower (asset #1024)
 - 62" Hanson General Products Snow blower (no asset tag)
 - 1986 Dodge ½ Ton Pickup (asset #1638)
 - 1987 Dodge Dakota (asset #1618)
- Request Board authorization to call for bids for concessions at the BSC Aquatic and Wellness Center.

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

Commissioner Jeske moved to approve bills for payment with checks 189309 to 189555 and 387245 to 387972 along with bank drafts DFT0000046 to DFT0000057 and direct deposits 10059 to 10235. Commissioner Starck seconded the motion and the voting went as follows: Commissioners Jeske, Starck, Schwartz, and President Munson. The nays being none, the motion carried.

The next meeting will be a strategic planning session on March 27, 2017 at 4:30 pm at the Park District Office. The next regular Board meeting will be on April 20, 2017 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 5:47 pm.