

MINUTES OF THE BOARD OF PARK COMMISSIONERS
April 20, 2017

The Board of Park Commissioners held their regular meeting on April 20, 2017 in the Tom Baker meeting room of the City/County Building. Vice President Beattie called the meeting to order at 5:15 pm. Commissioners Jeske, Schwartz and Vice President Beattie were present. Commissioner Starck and President Munson were absent.

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

Susan Lundberg from Sleepy Hollow addressed the Board regarding the upcoming season at Sleepy Hollow Park.

Shane Ice, Assistant State Conservation Engineer, addressed the Board regarding the request from the Natural Resources Conservation Service to the US Army Corps of Engineers to reclassify the East Sibley Nature Park (MU #060) from “Environmentally Sensitive” to “Recreation – Low Density) to enable the relocation of an irrigation intake within East Sibley Nature Park. Mr. Ice requested a letter of support for this change from the Park District to the Corps of Engineers. Commissioner Schwartz moved approval of the classification change and instructed staff to develop a letter stating such. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and Vice President Beattie. The nays being none, the motion carried.

Brett Gurholt from KLJ provided an update to the Board regarding the Wachter Park site improvements.

Jeff Ubl from Ubl Design Group provided updates regarding the construction of the Capital Ice Complex and the VFW Sports Center Rink One and Curling Rink ice replacement system project.

Michael Gunsch from Houston Engineering provided an update regarding the slope failure along Hay Creek. Commissioner Jeske moved Board approval to pay between \$18,000 - \$21,000 to complete an extended geotechnical analysis to further define the alternative slide repair options with the study to be conducted by Houston Engineering and Braun Intertec. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and Vice President Beattie. The nays being none, the motion carried.

Commissioner Jeske moved approval for the Park District to submit an Outdoor Heritage Fund grant application to stabilize the bank of Hay Creek. This application is being supported by the Burleigh County Water Resource District. Commissioner Jeske moved approval for the Board to submit the grant application. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and Vice President Beattie. The nays being none, the motion carried.

Facilities and Programs Director Kevin Klipfel reviewed the bid received to provide concessions at the BSC Aquatics and Wellness Center. Commissioner Schwartz moved to accept the bid provided by Bearscat Bakehouse and the related agreement. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and Vice President Beattie. The nays being none, the motion carried.

Executive Director Bina thanked everyone who participated in the 2018-2020 strategic planning session. The draft 2018-2020 strategic plan was reviewed with the Board. Commissioner Jeske moved to approve the strategic plan as presented. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and Vice President Beattie. The nays being none, the motion carried.

Vice President Beattie reviewed the items on the consent agenda.

- Approval of March 16, 2017 and March 27, 2017 Board meeting minutes.
- Consideration of Sertoma Park West Segment Shared Use Path bid submitted by Strata Corporation in the amount of \$177,611.73.
- Authorization to Submit a ND Outdoor Heritage Fund Grant Application for a bank stabilization project.

Commissioner Schwartz moved to approve the consent agenda except the ND Outdoor Heritage Fund Grant application as it was approved earlier in the meeting. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and Vice President Beattie. The nays being none, the motion carried.

Commissioner Jeske moved approval of bills for payment with checks 189556 to 189869 and 387973 to 389021 along with bank drafts DFT0000058 to DFT0000077 and direct deposits 10236 to 10416. Commissioner Schwartz seconded the motion and the voting went as follows: Commissioners Jeske, Schwartz, and Vice President Beattie. The nays being none, the motion carried.

There will be a park tour with commissioners on April 25, 2017 starting at 3:30 pm from the Park District Office. The next regular Board meeting will be held May 18, 2017 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:05 pm.