

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
May 15, 2014

The Board of Park Commissioners held their regular meeting on May 15, 2014 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 phoned in to say that she would not be able to participate in the meeting via phone as she had planned.

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.

Terry Lincoln from the Dakota Zoo appeared before the Board as part of the Featured Partners and Programs.

President Schwartz stated that the Board will be considering an agreement with Verizon for the placement of a communications facility and tower within Lion's Park. He asked Dan Dean, Site Development Consultant with Buell Consulting, who is working with Verizon on the site, to provide the Board with additional information and answer questions from the commissioners. President Schwartz then asked for any comments from the public. Eight members from the community appeared before the Board and spoke in opposition to the proposal.

Commissioner Beattie moved to approve the lease agreement for the communications facility and tower as presented. Commissioner DeForest seconded the motion and the voting went as follows: Ayes: None. Nays: Commissioners Beattie, DeForest, Munson and Schwartz. The motion failed.

President Schwartz reviewed the items on the consent agenda:

- Approval of April 17, 2014 Board meeting minutes.
- Request Board approval to call for bids to replace lockers at Capital Racquet and Fitness Center.

Commissioner DeForest moved approval of the consent 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.

Pat Brown from Brady Martz presented the 2013 audit report. The auditors presented an unmodified report. He thanked Finance Director Augie Ternes, Executive Director Randy Bina and staff for their assistance during the audit. Commissioner Beattie moved to accept the audit report 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.

Kevin Klipfel, Facilities and Programs Director, provided an update on the American Legion Central Plains Regional Baseball Tournament that has been awarded to Bismarck for 2015 and

2016. This will be a great opportunity to showcase the newly renovated Municipal Ballpark as well as our community.

Kevin Klipfel, Facilities and Programs Director, provided an update on the BSC Aquatic and Wellness Center concessions bids. No bids were received by the deadline so staff will explore other options.

President Schwartz reviewed four add alternates for the Municipal Ballpark renovation project that were not accepted when the base bid was approved. The Municipal Ballpark Campaign Committee and Park District staff have continued to raise additional funds and work with contractors to reduce the cost of the add alternates. Commissioner Munson moved to approve add alternates G-2 for \$30,040 (4' solid foul line fence), G-5 for \$10,200 (entrance improvement fence), G-6 for \$66,300 (facilities practice area) and G-9 for \$24,550 (rubber sheet flooring). 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 Beattie moved to approve bills for payment with checks 178670 to 178920 and 357000 to 357910. 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 June 19, 2014. The meeting was adjourned at 6:15 pm.