

MINUTES OF THE BOARD OF PARK COMMISSIONERS
July 16, 2015

The Board of Park Commissioners held their regular meeting on July 16, 2015 in the Tom Baker meeting room of the City/County Building. President Jeske called the meeting to order at 5:15 pm. Commissioners Schwartz, Stark and Munson were present. Commissioner Beattie was absent.

Beth Demke from Gateway to Science appeared before the Board as the Featured Partner and Program.

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

President Jeske reviewed the following items on the consent agenda:

- Review and approval of the June 16, 2015 Park Board meeting minutes.
- Approval of pledge of assets as requested by Kathy Feist, Finance Director.
- Authorization to conduct archery bow hunting program on Park District property in 2015.
- Consideration of agreements for VFW Sports Center and Schaumberg Arena (Bismarck Figure Skating Club, Bismarck Hockey Boosters, Capital Curling Club and Bismarck Public Schools) and BSC Aquatics and Wellness Center Use Agreement with Bismarck Public Schools as provided by Kevin Klipfel, Facilities and Programs Director.

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

Nikki Preskey, Recreation Specialist, provided the Board with a review of the July Celebration activities throughout the Park District.

Facilities and Programs Director Kevin Klipfel reviewed the bids received for Pebble Creek cart path concrete work. Commissioner Starck moved to approve the low bid of \$54,700 submitted by BDS Concrete. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Starck, Munson and President Jeske. The nays being none, the motion carried.

Kevin Klipfel also provided an update on the American Legion Central Plains Regional Baseball Tournament to be held in Bismarck August 5-8, 2015.

Executive Director Bina reviewed the status of a meeting with Burleigh County representatives regarding the potential for Bismarck Parks and Recreation District to manage select Burleigh County park properties. No action was needed on this item.

Kathy Feist reviewed the timeline for the 2016 budget development and approval.

Commissioner Munson moved to approve bills for payment with check 182890 to 183265 and 368737 to 369878. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Starck, Munson and President Jeske. The nays being none, the motion carried.

The next meeting will be held August 20, 2015 in the Tom Baker Meeting Room. The meeting was adjourned at 5:53 pm.