

MINUTES OF THE BOARD OF PARK COMMISSIONERS
July 20, 2017

The Board of Park Commissioners held their regular meeting on July 20, 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, Beattie and President Munson were present.

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

Eileen Walsh, Executive Director of Dakota West Arts Council, appeared before the Board as the Featured Partner and Program.

Facilities and Programs Director Kevin Klipfel provided information to the Board regarding the July Celebration calendar of events.

Michael Gunsch from Houston Engineering, Inc. provided an update on the Hay Creek land slide issue including additional evaluations, rehabilitation measures and probable costs for the project. Commissioner Jeske moved to direct staff to meet with the two homeowners whose property is currently affected within two weeks and prepare a report for the Board regarding the homeowners' willingness to participate in the slope rehabilitation project and at what dollar amount so the Park District can move forward on the project. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Brett Gurholt from KLJ provided an update on the improvements at Wachter Park.

Jeff Ubl from Ubl Design Group provided updates on the Capital Ice Complex construction project and the VFW Sports Center Rink 1 and Curling Rink project.

Finance Director Kathy Feist reviewed the final updates made to the 2016 Audit and Financial Statements. Commissioner Jeske moved to approve the audit as presented. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Executive Director Randy Bina reviewed the discussions at management meetings and among staff regarding naming of the park on Medora Avenue. Commissioner Starck moved to name this park Horizon Park. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

President Munson reviewed the following consent agenda:

- Review and approval of June 15, 2017 Board meeting minutes.
- Approval of pledge of assets.
- Approval of Bismarck Police Department's Archery/Bow Hunting Program for 2017.

- Request Board approval to submit a Garrison Diversion Conservancy District (GDCCD) grant application.
- Request approval of Capital Curling Club agreement.
- Request approval of agreements with Bismarck Public Schools for use of the BSC Aquatic and Wellness Center and the indoor ice arenas.

Commissioner Beattie moved to approve the consent agenda as presented with one correction to David Mayer's title in the Board meeting minutes. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Beattie moved to approve bills for payment with checks 390279 to 391355, 190465 to 190937 along with bank drafts DFT0000108 to DFT0000128 and direct deposits 10661 to 10782. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

The next Board meeting will be held on August 17, 2017 at 5:15 pm at the Tom Baker Meeting room. The meeting was adjourned at 6:09 pm.