

MINUTES OF THE BOARD OF PARK COMMISSIONERS
September 8, 2016

The Board of Park Commissioners held their regular meeting on September 8, 2016 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, Beattie and President Munson were present. Commissioner Schwartz was absent.

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

Bill Lardy and Bill Chausee from the Bismarck Kiwanis Club appeared before the Board as a featured partner and program. Thom Brigl, General Manager of the Bismarck Bobcats, was another featured partner and program.

Facilities and Programs Director Kevin Klipfel reviewed the bids received for the Scheels Complex maintenance building. The bids came in higher than anticipated. Commissioner Beattie moved to reject the bids received. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Beattie moved to approve the August 18, 2016 Board meeting minutes as presented. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Starck moved to approve bills for payment with checks 187555 to 187800 and 382099 to 382657. Commissioner Jeske moved to second the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Beattie and President Munson. The nays being none, the motion carried.

Kathy Feist, Finance Director, provided a review of the 2017 budget as introduced at the last Board meeting. At 6:00 pm, President Munson opened the public hearing on the proposed 2017 budget.

For the record, it was stated that the Park District received no written comments regarding the proposed tax levy. President Munson asked anyone who was opposed to or had concerns with the proposed budget to address the Board. Nobody appeared before the Board.

President Munson then opened the public hearing to those who were in support of the budget. Nobody appeared before the Board. Seeing no additional comments, President Munson closed the public hearing.

The Board of Park Commissioners had no additional discussion on the proposed budget. Commissioner Jeske moved to approve the second reading of the Budget Resolution and Tax

Levy. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Beattie moved to adopt the final 2017 operating budget. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Beattie and President Munson. The nays being none, the motion carried.

The next Board meeting will be held on Thursday, October 20, 2016 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:03 pm.