

MINUTES OF THE BOARD OF PARK COMMISSIONERS
January 16, 2014

The Board of Park Commissioners held their regular meeting January 16, 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, Munson, and Jeske were present.

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, Jeske and President Schwartz. The nays being none, the motion carried.

Mike Wolf, representing the McQuade Charity Softball Tournament, appeared before the Board as the Featured Partners and Programs.

President Schwartz presented the following consent agenda:

- December 19, 2013 Board Meeting Minutes
- Designation of Bank Depositories
- Pledge of Securities on Deposits
- Request Board Authorization to Call for Bids for the Following:
 - General Sibley Park Shelter Replacements
 - Golf Cars
 - Municipal Country Club Kitchen Renovation
 - 2014 Riverwood Golf Course Tree Planting
 - General Sibley Park Tree Pruning and Removal
 - Hoge Island Boat Ramp Replacement Project
- Authorization to Submit a Land and Water Conservation Fund Grant Application
- Edgewood Trail Companion Agreement
- Consideration to Add UBL Design to Approved List for Engineering, Architect and Planning Services

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

Commissioner Beattie moved to approve the bid for printing and distribution of the 2014 Activity Schedule submitted by Image Printing for \$46,857.28. Commissioner DeForest seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Augie Ternes, Finance Director, provided information regarding the proposed 2014-01 Improvement District. The units are as follows:

Unit One – Edgewood Shared Use Path – This is for the construction of a 10 foot wide shared use path from Century Avenue to 43rd Avenue Northeast. The trail is approximately 1.4 miles. The District has received a Transportation Alternatives Program (TAP) grant up

to a maximum of \$277,592 and a Recreation Trail Program (RTP) grant for \$150,000 for a total of \$427,592 of the project cost.

Unit Two– Hillside Aquatic Center at Lions Park – This is for the renovation of the existing building, demolition of the existing pool and the construction of a leisure pool. TIF funds of \$987,000 and a community grant of \$205,000 will be used for the project. The maximum amount of Improvement District funds will be \$2,000,000.

Unit Three– Skate Park Expansion in Lions Park – The project will provide additional features to the existing skate park in Lions Park.

Unit Four – Municipal Ball Park Parking Lot – The project is for parking lot improvements and expansion at the Municipal Ball Park.

Unit Five – Tatley/Eagles Park Improvements – The park improvements project is the construction of a sanitary service line from the existing warming house south to Michigan Avenue. The project also includes sidewalk connections to the new volleyball courts.

Commissioner Beattie moved to accept the resolution creating Improvement District 2014-01 with units 1, 2, 3, 4 and 5 as presented. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Commissioner Jeske moved to accept the resolution approving the engineer’s preliminary reports and directing the preparation of detailed plans and specifications and to call for bids. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Commissioner Jeske moved to set the public hearing on Improvement District 2014-01 for February 20, 2014 at 5:15 pm at the Tom Baker Meeting Room. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

The Board opened up the topic of a market adjustment for Executive Director Bina which was tabled from the December meeting. Commissioner Jeske moved to keep Executive Director Bina’s salary as is, with no market adjustment. Commissioner Beattie seconded the motion. After discussion the voting went as follows: Ayes: Commissioner DeForest and Jeske. The nays: Commissioners Beattie, Munson and President Schwartz. The motion failed.

Commissioner Munson moved to increase Executive Director Bina’s salary by 3.5%. Commissioner Beattie seconded the motion and after discussion, the voting went as follows: Ayes: Commissioners Beattie, Munson and Jeske. The nays: Commissioner DeForest and President Schwartz. The motion carried. The market adjustment is effective as of January 1, 2014.

Executive Director Bina provided an update to the Board on the upcoming strategic planning sessions with Barbara Heller from Heller and Heller Consulting.

Commissioner Beattie moved approval of bills for payment with checks 177714 to 177929 and 354008 to 354682. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

The Strategic Planning Session with commissioners will be held January 22, 2014 at 4:30 pm at the Park District Administrative Office. The next regular Board meeting will be held February 20, 2014 at 5:15 pm at the Tom Baker Meeting Room.