

MINUTES OF THE BOARD OF PARK COMMISSIONERS
October 20, 2022

The Board of Park Commissioners held their regular meeting on October 20, 2022 in the Tom Baker meeting room of the City/County Building. President Gilbertson called the meeting to order at 5:15 pm. Commissioners Jeske and Munson were present. Commissioners Jordan and Zimmerman were absent.

Commissioner Jeske moved approval of the agenda as presented. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Munson, and President Gilbertson. The nays being none, the motion carried.

Kurt Weinberg and Miranda Kaelberer from the Bismarck Mandan Lacrosse Association appeared before the Board as the featured partner and program.

Mike Wolf, co-chair of the Step Into the Batter's Box Campaign, appeared before the Board regarding the fundraising efforts to build an umpire building in Cottonwood Park in honor of Walt Stack. The committee has raised \$203,000. Commissioner Munson moved approval to proceed with the project, utilize the consultant selection project and proceed with bids. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Munson, and President Gilbertson. The nays being none, the motion carried.

President Gilbertson reviewed the proposed memorandum of understanding with the Bismarck Hockey Boosters regarding their \$1,000,000 contribution to the VFW Sports Center ice expansion project. Commissioner Jeske moved to approve the memorandum of understanding as presented. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Munson, and President Gilbertson. The nays being none, the motion carried.

Jeff Feist with EAPC reviewed the bids received for the Municipal Ballpark video board/scoreboard replacement project. Commissioner Jeske moved to accept the bid of \$683,944.26 from Daktronics, Inc. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioner Jeske and President Gilbertson. Commissioner Munson abstained from voting. The nays being none, the motion carried.

Commissioner Munson moved authorization for the Park District to request qualifications for engineering, architect, and planning services for 2023 and 2024. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Munson, and President Gilbertson. The nays being none, the motion carried.

President Gilbertson reviewed the following items on the consent agenda:

- Review and approval of September 15, 2022 Board meeting minutes
- Request Board authorization to call for 2023 fertilizer bids
- Consideration of Companion Agreement for Ash Coulee and Tyler Parkway Shared Use Path

- Request Board authorization for consultant selection process and to call for bids for the following projects:
 - Hay Creek Park
 - McQuade Playground Replacement
 - Joann Hetzel Memorial 4-H Building Roof Repair
 - Sertoma Park Water Line

Commissioner Jeske moved approval of the consent agenda as presented. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Munson, and President Gilbertson. The nays being none, the motion carried.

Commissioner Munson moved to approve the bills for payment with checks 407584 to 407603 and 210131 to 210502 along with bank drafts DFT001158 to DFT001171, EFTs 2057 to 2101 and direct deposits 54277 to 55591. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Munson, and President Gilbertson. The nays being none, the motion carried.

The next regular Board meeting will be held November 17, 2022 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 5:44 pm.