

MINUTES OF THE BOARD OF PARK COMMISSIONERS
November 15, 2018

The Board of Park Commissioners held their regular meeting on October 24, 2018 in the Tom Baker Meeting Room of the City/County Building. President Beattie called the meeting to order at 5:15 pm. Commissioners Munson, Zimmerman, Jeske and President Beattie were present. Commissioner Gilbertson was absent.

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

Ken Karls, Executive Director of the Cystic Fibrosis Association of ND, addressed the Board as the Featured Partner and Program. He specifically discussed the upcoming 29th annual Turkey Trot. He thanked the Bismarck Parks and Recreation District for assisting in this large fundraising event.

Brett Gurholt from KLJ provided a review of the four projects in the 2018-01 Improvement District.

The proposed Elk Ridge Addition Park Development agreement was reviewed by Connie Hofland, Legal Counsel. David Mayer, Operations Director, provided additional information about the proposed park area, including the schematic rendering. Commissioner Munson moved to approve the Elk Ridge Addition Park Development as presented. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

Finance Director Kathy Feist reviewed a potential 2019-01 Improvement District. This would be part of the funding mechanism used for the Cottonwood softball field expansion approved by the Park Board at the October 2018 meeting. The project costs, bond discount and issuance costs to be bonded for and assessed are estimated to be \$3,025,000. Commissioner Munson moved to approve the resolution creating Improvement District 2019-01 and directing preparation of the engineer's report. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

Commissioner Jeske moved to approve the resolution approving the engineer's report and directing preparation of detailed plans and specifications. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

Commissioner Jeske moved to approve the resolution relating to the issuance of bonds and the reimbursement of certain expenditures. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

President Beattie reviewed the following items on the consent agenda:

- Approval of October 18 and 24, 2018 Park Board meeting minutes
- Request to exercise the option to extend the concessions agreement with Bismarck Sports Group at Riverwood and VFW Sports Center/Tom O'Leary Golf Course
- Request Board authorization to call for bids for the following:
 - 2019 Activity Schedule
 - 2019 fertilizer

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

Commissioner Jeske moved to approve bills for payment with checks 400478 to 400793 and 196085 to 196312 along with bank drafts DFT000369 to DFT000382, EFTs 01 – 44 and direct deposits 16274 to 16790. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

The next meeting will be held December 20, 2018 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 5:51 pm.