

MINUTES OF THE BOARD OF PARK COMMISSIONERS
December 11, 2014

The Board of Park Commissioners held a Board in-service on December 11, 2014 at the Park District Office. President Jeske called the meeting to order at 4:00 pm. Commissioners Beattie, Munson and Starck were present. Commissioner Schwartz was absent.

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

Connie Hofland from Zuger Kirmis and Smith presented information on open meetings and open records.

The Board was provided with an updated copy of the Park District's Comprehensive Plan.

Jason Tomanek (City of Bismarck Planning Department), Connie Hofland and Kathy Feist (Finance Director) reviewed the Neighborhood Parks and Open Space Policy Outline.

Dana Schaar Jahner from Clearwater Communications provided a review of the upcoming legislative session.

Dan Hovland was scheduled to present on Board governance, but he was unable to attend. The in-service was adjourned at 5:45 pm.