

MINUTES OF THE BOARD OF PARK COMMISSIONERS
February 15, 2018

The Board of Park Commissioners held their regular meeting on February 15, 2018 in the Tom Baker meeting room of the City/County Building. President Munson called the meeting to order at 5:15 pm. Commissioners Jeske, Schwartz, Beattie and President Munson were present.

Commissioner Schwartz moved to approve the agenda as presented, minus item #5 – Consideration of Boulder Ridge Park Development Agreement. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

President Munson opened the floor for public comments against or in favor of the proposed 2018-01 Improvement District. He did note that the Park District received one written letter opposing the improvement district. There were no additional public comments either opposed to or in favor of the improvement district. President Munson closed the public hearing.

Commissioner Jeske moved to approve the petition for the 2018-01 Improvement District. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Beattie moved to approve the resolution determining sufficiency of petition for the 2018-01 Improvement District. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Schwartz moved to approve the resolution relating to the issuance of bonds and the reimbursement of certain expenditures for the 2018-01 Improvement District. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Beattie moved to approve the resolution approving engineer's plans, specifications and estimates for the 2018-01 Improvement District. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Jeske moved to approve the resolution directing the advertisement for bids for the 2018-01 Improvement District. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Genny Dienstmann, a member of the ND Human Resource Collaborative, appeared before the Board to talk about the ND Human Resource Collaborative as part of the Featured Partner and Program.

President Munson noted that the draft 2019-2021 strategic plan was provided in the packet. Seeing no questions or concerns, Commissioner Jeske moved to the approve the plan as presented. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Schwartz reviewed the following Matching Grant recommendations and moved approval of the following funding recommendations:

Applicant	Project Title	Funding Recommended
Will-Moore Elementary School	Playground Equipment	\$2,000.00
Bismarck Gymnastics Academy, Inc.	Safety Repairs and Enhancements	\$4,000.00
Sleepy Hollow Theatre and Arts Park	Sleepy Hollow Stage Renovation	\$15,000.00
Building on Tradition Campaign Committee	Capital Ice Complex Community Room	\$15,000.00
Fastrax BMX	2018 Track Update	\$6,680.00
Hit, Inc.	Lockers for Family Bathrooms/Changing Rooms	\$1,550.00
Solheim Elementary PTO	Tire Swing Set Replacement	\$2,000.00
Dorothy Moses Elementary School PTO	Replacement of Sand with Engineered Wood Fiber on School Playground	\$2,000.00
Aquastorm Swim Team	Starting Platform Upgrade	\$7,509.50
Bismarck Mandan Lacrosse Association (BMLA)	Portable Lacrosse Goals and Time Clocks	\$1,499.00
FarWest Rotary Club	New Generations Park Splash Pad	*\$20,000.00
Dakota West Arts Council/Gandhi Peace Network of North Dakota	Peace Pole Project	\$3,250.00
Bismarck Tennis Table Club	Lighting Improvements	\$850.00
Dakota Junior Golf Association	Pebble Creek Practice Green Construction Phase 2	**\$12,450.00
Bismarck Baseball Concessions LLC	Bismarck Municipal Ballpark Concessions Enhancements	\$5,000.00
Bismarck Hockey Boosters	Capital Ice Complex Equipment	\$2,785.00
Bareknuckle Baseball LLC	Bismarck Municipal Ballpark Seating Expansion	\$5,000.00

*This project with the FarWest Rotary Club would be matched with capital project funds budgeted for New Generations Park.

**This project with Dakota Junior Golf Association would be matched with the golf course improvements fund.

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

Operations Director David Mayer provided a summary of the fertilized bids received by the Park District. Commissioner Schwartz moved to approve the bid of \$26,245.05 by Fertilawn as recommended by staff. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

President Munson reviewed the following consent agenda:

- Review and approval of January 18 and 23, 2018 Board meeting minutes.
- Request authorization to call for bids for a portable bleacher.
- Request authorization to call for bids for capital improvement projects:
 - Roof replacement projects
 - Playground improvements – Duemeland and 23rd Street Parks
 - General Sibley Park and Campground drain field and restroom
- Consideration of advertising agreement and request to call for bids for an electric ice resurfer for VFW Sports Center Rink #1
- Consideration of 2018-2022 Comprehensive Plan

Commissioner Beattie moved to approve the consent agenda as presented with one correction to the January 18, 2018 Board meeting minutes. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Commissioner Jeske moved to approve bills for payment with checks 396203 to 396584 and 192628 to 193262 along with bank drafts DFT0000222 to DFT0000233 and direct deposits 11883 to 12253. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

The next Board meeting will be held on March 15, 2018 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 5:50 pm.