

MINUTES OF THE BOARD OF PARK COMMISSIONERS
February 18, 2016

The Board of Park Commissioners held their regular meeting on February 18, 2016 in the Tom Baker meeting room of the City/County Building. President Jeske called the meeting to order at 5:15 pm. Commissioners Schwartz, Beattie, Starck, Munson and President Jeske were present.

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

Ric Jensen from the Northern Lights Council Boy Scouts of America presented the Park District with the Outstanding Community Partner award. President Jeske accepted the award on behalf of the Park District.

Mark Mitchell from the PaleoCultural Research Group (PCRG) appeared before the Board to discuss PCRG's project at Chief Lookings Village in 2015. In addition, he discussed the plans for 2016.

President Jeske reviewed the items on the consent agenda. They were:

- Review and approval of the January 21, 2016 Board meeting minutes.
- Authorization to call for bids on the following projects:
 - Filter elements and gasket replacement for BSC Aquatic and Wellness Center Competition pool filters
 - Tatley-Eagles Park sanitary sewer connection
 - Sibley Park interpretive trail project
- Adoption of Grievance Policy Under Title II of the Americans with Disabilities Act
- Professional consultant agreement with KLJ on proposed neighborhood park in South Meadows Subdivision

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

Dave Mayer, KLJ, reviewed the bids received for the construction of Normandy Park. Commissioner Beattie moved approval of the base bid and alternates 1 and 4 from Weisz and Sons for a total of \$297,848.25. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Dave Mayer also reviewed the bids received for a lighting system at Aaron Haaland field. Commissioner Starck moved to approve the base bid and alternate 1 submitted by Skeels Electric Company in the amount of \$185,007.42. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

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Commissioner Beattie reviewed the recommendations for the first round of Matching Grant funding for 2016. Commissioner Schwartz moved to approve the following recommendations:

Applicant	Project Title	Proposed Funding
Bismarck Kiwanis Club	Kiwanis Park 5-12 Playground Renovation	\$15,000.00
Liberty Elementary PTO	Liberty Elementary School Playground	\$3,465.00
Bismarck Community Gardens	Bismarck Community Gardens Signage	\$2,200.00
Rita Murphy Elementary PTO	Playground Equipment Addition - Rita Murphy Playground	\$3,465.00
Bismarck Youth Baseball	Concrete and Landscaping at Scheels Complex	\$1,750.00
Robert Place Miller Elementary PTO	Miller Elementary Playground Addition	\$3,465.00
Northridge Elementary PTO	Northridge Playground	\$4,876.00
Myhre Elementary School	Gym Improvement-Basketball Hoops and Backboards	\$602.00
Dakota Junior Golf Association	Cross Country Skiing Roller/Compactor for General Sibley Park	\$1,142.50
Lewis and Clark Wildlife Club	Johnny Gisi Park Pollinator Plot	\$2,429.50
Total:		\$38,395.00

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

Commissioner Beattie, serving on the Operations Division portfolio, reviewed naming options for two neighborhood parks. Commission Munson moved to name the park on Northrop Drive Sunrise Park. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Commissioner Beattie moved to name the park in Southland 2nd Addition Southland Park. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Finance Director Kathy Feist reviewed information regarding the creation of Park Improvement District 2016-01 for Wachter Park site improvements. Commissioner Schwartz moved to approve the resolution creating District 2016-01 and directing preparation of the engineer's

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

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

Commissioner Schwartz moved approval of bills for payment with checks 185428 to 185623 and 375382 to 376146. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

The Intergovernmental Group will meet on February 25, 2016 starting at 5:30 pm at the Tom Baker Meeting Room. The next regular Park Board meeting will be March 17, 2016 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 5:45 pm.

Julie Jeske, President

ATTEST:

Randy Bina, Executive Director of Parks and Recreation