

MINUTES OF THE BOARD OF PARK COMMISSIONERS
February 8, 2016

President Jeske called the strategic planning session of the Bismarck Park District to order at 4:30 pm on February 8, 2016. Commissioners Schwartz, Beattie, Starck, Munson and President Jeske were present.

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

President Jeske reviewed the process used to select Ubl Design as the architect for the Schaumberg Ice Arena Expansion project. KLJ was selected as the consultant for the site work, including relocation of some elements of the Magical Moments Playground. Commissioner Munson moved to approve consultant agreements with both parties. 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.

President Jeske introduced Dana Schaar Jahner from Clearwater Communications to lead the commissioners and Park District management team staff through the strategic planning process. The meeting was adjourned at 6:00 pm.