

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
February 16, 2012

The Board of Park Commissioners met for their regular meeting on February 16, 2012. President Beattie called the meeting to order at 5:15 pm. Commissioners Jeske, Schwartz, O'Brien, and DeForest were present.

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

Becky Gallion and Missy Theel from the Bismarck Figure Skating Club addressed the Board as February's Featured Partner and Program.

The following items were placed on the consent agenda:

- Approval of January 19, 2012 Board Meeting Minutes
- Addendum to Scheels Complex Development Agreement
- Consideration and Approval of Memorial Policy Update
- Permission to Apply for a Recreation Trail Program (RTP) Grant
- Authorization to Call for Bids
  - Replacing the Sand in the Bunkers at Riverwood Golf Course
  - Construct a Playground by Shelter 2 in Lions Park
  - Complete Scheels Complex Fields 7 and 8 Development – Dugouts, Backstops, Chain Link Fence and Infield

Commissioner Jeske pointed out two corrections to the January 19<sup>th</sup> Board meeting minutes. Commissioner Jeske moved approval of the consent agenda as presented with the corrections to the Board meeting minutes. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, O'Brien, DeForest and President Beattie. The nays being none, the motion carried.

Mike Manstrom from Dougherty and Company presented a review of the refunding of the 2003 and 2005 improvement bonds. Commissioner O'Brien moved approval of the resolution for refunding the 2003 and 2005 series improvement bonds. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, O'Brien, DeForest and President Beattie. The nays being none, the motion carried.

Greg Smith, Operations Director, requested permission to purchase four pickups (four wheel drive) through the State Procurement Office bidding process. The total cost of \$82,548 is within the budgeted amount for 2012 and purchasing through the Procurement Office complies with the District's purchasing policy. Commissioner DeForest moved approval of the purchase. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, O'Brien, DeForest and President Beattie. The nays being none, the motion carried.

RaNae Jochim, Recreation Manager, and Paula Redmann, Community Relations Manager, addressed the Board seeking authorization for the Park District to begin the re-accreditation process through the Commissioner for Accreditation of Parks and Recreation Agencies. Commissioner DeForest moved approval of the re-accreditation process. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, O'Brien, DeForest and President Beattie. The nays being none, the motion carried.

President Beattie opened discussion regarding Executive Director Bina's six month review. All commissioners received copies of the completed reviews. Commissioner Schwartz commended Executive Director Bina his job performance and moved to increase his current salary 5%, to \$100,800, retroactive to January 1, 1012 which was the six month date from hiring. Commissioner O'Brien seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, O'Brien, DeForest and President Beattie. Nays: Commissioner Jeske. The motion carried.

Commissioner DeForest moved approval of the bills for payment with checks 171060 to 171263 and 334235 to 335050. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, O'Brien, DeForest and President Beattie. The nays being none, the motion carried.

President Beattie adjourned the meeting at 5:42 pm.