

MINUTES OF THE BOARD OF PARK COMMISSIONERS
May 19, 2011

The Board of Park Commissioners held their regular meeting on May 19, 2011 in the Tom Baker meeting room of the City/County Building. President Beattie called the meeting to order at 5:15 pm. Commissioners Jeske, Schwartz, O'Brien, and DeForest were present.

Commissioner Jeske moved approval of 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.

Commissioner Schwartz moved approval of the April 21, 2011 and May 12, 2011 Board meeting minutes as presented. Commissioner DeForest 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.

Gateway to Science President Linda Gutensohn, and Executive Director Beth Demke, and Shade Tree Player/Dakota Stage's Executive Director, Amber Rae Bernhardt, addressed the Board regarding their respective programs as part of the District's Featured Partners and Programs.

Director Neu provided an overview of the draft 2012-2014 Strategic Plan, and the new items that have been added, including the community input session comments/feedback and "Trends to Watch" developed from the US Census information, local and national health trends and community growth information. The Board is asked to review this document and provide feedback so changes can be made for final review and adoption at the June Board meeting.

Commissioner DeForest moved approval of the bills with check 168146 to 168386 and 326465 to 327096. 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.

The next meeting will be held June 16, 2011 at 5:15 pm at the Tom Baker meeting room. The meeting was adjourned at 5:33 pm.