

MINUTES OF THE BOARD OF PARK COMMISSIONERS
August 18, 2011

The Board of Park Commissioners held their regular meeting on August 18, 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, O'Brien and DeForest were present. Commissioner Schwartz was present via the telephone.

Commissioner DeForest moved approval of the agenda as presented. 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.

Commissioner Jeske moved approval of the July 21, 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.

The Featured Partners and Programs portion of the Board meeting had a presentation by Mary Siverson from RSVP+.

Commissioner DeForest approved the Bismarck Figure Skating Club agreement for 2011-2012 and 2012-2013 as presented. 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.

Commissioner DeForest reviewed the Matching Grant applications and funding recommendations provided by the Matching Grant Review Committee. Commissioner Jeske moved approval of the following Matching Grant funding recommendations:

Applicant	Project Title	Proposed Funding Recommended
Bismarck Gymnastics Academy	Pit foam replacement	\$1,050.00
Nishu Bowmen	Improvements for indoor archery range	\$3,000.00
Bismarck Youth Baseball	Scheels Complex Field 5 & 6 scoreboards	\$8,000.00
Dakota United Soccer Club	Replace futsal goals	\$4,000.00
Bismarck Gymnastics Academy	Preschool trampoline	\$1,235.00
Bismarck Aquatics and Fitness Inc.	Aquatic Center program enhancements	\$4,000.00
Total		\$21,285.00

Executive Director Bina requested that commissioner assignments be made to the new management team structure that was approved by the Board at the July Board meeting. President Beattie asked for volunteers and commissioners agreed to the following:

Administration: President Beattie

Facilities and Programs: Commissioners Jeske and DeForest

Operations: Commissioners O'Brien and Schwartz

The first management team meetings will be held in October or November 2011.

President Beattie and Commissioner Schwartz met with Executive Director Bina, Finance Manager Augie Ternes and legal counsel and provided a recommendation to the Board regarding the final separation agreement with former Director Neu. Based on this separation agreement, Steve Neu's final separation date will be August 26, 2011. Commissioner Jeske moved approval of the final separation details as presented. Commissioner O'Brien 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.

Executive Director Bina provided a brief update regarding the 2011 flood recovery to the Board. Staff has identified 19 areas of the Park District that have been impacted by the flood. FEMA representatives have started to meet with staff this week. The commissioners will see some of the impacted areas while on their August 23rd park tour.

Commissioner DeForest moved approval of bills for payment with checks 169420 to 169732 and 329179 to 330148. Commissioner O'Brien 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.

Finance Director Augie Ternes reviewed the preliminary 2012 operating budget and mill levy with the Board. As part of the budget development process, adjustments to fees and charges with implementation dates were reviewed.

Commissioner O'Brien moved to approve of the fees and charges with proposed implementation dates. 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.

Commissioner DeForest moved approval of the introduction of the 2012 Operating Budget as presented. 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.

Commissioner O'Brien moved to approve the 2012 Budget Resolution establishing the 2012 budget tax levy. 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.

Commissioner O'Brien moved to approve the Notice of Filing of the 2012 Proposed Budget and set the Public Hearing for September 15, 2011 at 6:00 p.m. 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.

The Commissioner park tour is scheduled for August 23, 2011 starting at the Park District Administrative Office at 3:00 pm. The next regular Park Board meeting will be on Thursday, September 15, 2011 at 5:15 pm with the public hearing on the 2012 budget at 6:00 pm. The meeting was adjourned at 6:02 pm.