

MINUTES OF THE BOARD OF PARK COMMISSIONERS
October 20, 2011

The Board of Park Commissioners held their regular meeting on October 20, 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 Schwartz moved approval of the agenda 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.

Rod Matzke, representing the Missouri Slope Model Aero Club, appeared before the Board as the Featured Partner and Program.

Fern Swenson, Director of the Historic Preservation District of the ND Historical Society, appeared before the Board to request authorization to conduct an archeological research project at Chief Looking's Village. Commissioner Jeske moved to approve the project 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.

Dennis Boyd, Vice Chairman of the Bismarck Historical Society, appeared before the Board to present some history on baseball in Bismarck and requested that Bismarck Parks and Recreation District rename the Bismarck Municipal Baseball Park to Satchel Paige Memorial Park. He hopes that this request is incorporated into the overall master planning the Park District may complete for this complex.

The following consent agenda items were presented for approval:

- Approval of Minutes – Review and approval of the September 15 and 29, 2011 Board meeting minutes.
- Call for Bids – 2012 Activity Schedule – Staff requests authorization to call for bids for the printing and mailing of the 2012 Activity Schedule.
- Submit Application for ND Forest Service America the Beautiful (ATB) Tree Planting Grant – Staff requests authorization to submit an America the Beautiful (ATB) tree planting grant through the ND Forest Service. Staff would submit the grant for tree planting at Riverwood Golf Course in flood impacted areas.

Commissioner O'Brien moved approval of the consent 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.

Executive Director Bina provided an update on the 2011 flood recovery. In addition, Dan Waldoch, Golf Operations Manager, presented additional information on the flood recovery efforts at Riverwood Golf Course.

Commissioner DeForest moved approval of bills for payment with checks 170148 to 170414 and 330874 to 331559. 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 regular Board meeting is scheduled for Thursday, November 17, 2011 at 5:15 pm at the Tom Baker Meeting Room.

President Beattie adjourned the meeting at 5:54 pm.