

MINUTES OF THE BOARD OF PARK COMMISSIONERS
July 19, 2012

The Board of Park Commissioners held their regular meeting on July 19, 2012 in the Tom Baker meeting room of the City/County Building. President Schwartz called the meeting to order at 5:15 pm. Commissioners Beattie, DeForest, Munson and Jeske were present.

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

Lisa Sailer and Rauscha Butler from Fastrax BMX were the Featured Partner and Program for the month of July and spoke about their organization.

The following two items were on the consent agenda:

- Approval of June 21, 2012 Board meeting minutes
- Approval of pledge of assets and securities

Commissioner Jeske moved approval of the consent agenda. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Augie Ternes, Finance Director, requested approval to proceed with the refunding of Revenue Refunding Bonds Series 2006. This will not extend the term of the bonds, but will reduce the cost. Commissioner DeForest moved approval to proceed. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Commissioner Beattie moved approval of the Resolution Determining Sufficiency of Petition Recreation Facilities Improvement District 2012-01 as reviewed by Augie Ternes, Finance Director. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Commissioner Beattie is part of a City committee that is discussing the development of a green space ordinance for the community. He provided an update on the work that has been completed to date.

Randy Bina, Executive Director, reviewed the schedule for the development of the 2013 budget. He also asked commissioners to provide input on locations they wish to visit as part of the park tour scheduled for July 26th.

Commissioner Beattie moved approval of bills for payment with checks 172270 to 172640 and 337947 to 339331. Commissioner DeForest seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

The next meeting will be held August 16, 2012 at the Tom Baker meeting room at 5:15 pm. The meeting was adjourned at 5:37 pm.