

MINUTES OF THE BOARD OF PARK COMMISSIONERS
September 20, 2012

The Board of Park Commissioners held their regular meeting on September 20, 2012 in the Tom Baker meeting room of the City/County Building. Vice President Jeske called the meeting to order at 5:15 pm. Commissioners Beattie, DeForest and Munson were present. President Schwartz was absent.

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

Dave Schollars and Dave Vinchattle, representing Tesoro Mandan Refinery were September's Featured Partner and Program. They spoke about the partnership they have with the Park District and the scouts to plant trees in the community.

The ND Recreation and Parks Association (NDRPA) held their annual awards banquet earlier in the week. The Great American Bike Race and Go! Bismarck Mandan were selected to receive NDRPA's Organization Citation Awards. However, they were not able to attend the awards banquet so they were presented the awards at the Board meeting.

Vice President Jeske presented the first award to the Great American Bike Race. Accepting the award and speaking about their event were Jennifer Leingang from Sanford Foundation, and Beth Thune and Melanie Carvell, co-chairs of the Great American Bike Race.

The other organization to receive the award was GO! Bismarck Mandan. Accepting the award and speaking about their organization was Bill Bauman and Alicia Uhde.

The following consent agenda was reviewed by Vice President Jeske:

- Approval of the August 16, 2012 Board Meeting Minutes
- Authorization to Request Qualifications for Engineering, Architect and Planning Services
- Agreement with Burleigh County Water Resource District for McDowell Dam: Staff reviewed the agreement and recommended approval.
- Request to Call for Bids - Pruning and Removal of Hazardous Trees in Flood Damaged Areas: The Park District has received a Community Forestry-Missouri River Initiative Grant in the amount of \$65,000 with a 50% match of the total project cost in the form of cash or in-kind expenditures. This grant would be used for pruning, removal and clean-up of hazardous trees in areas impacted by the 2011 flood.

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

Mike Manstrom from Dougherty and Company reviewed the 2012 Refunding Improvement Bond Sale. Commissioner Beattie moved to approve the Financing Resolution and the Initial Resolution for Refunding as presented. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, and Vice President Jeske. The nays being none, the motion carried.

Richard Bohrer from Architectural Concepts reviewed the bids received to replace the roof on the Riverwood Golf Shop. Staff recommended acceptance of the low bid plus the alternate bid submitted by Industrial Enterprises. Commissioner Beattie moved to accept the low bid and alternate from Industrial Enterprises totaling \$82,960. Commissioner DeForest seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, and Vice President Jeske. The nays being none, the motion carried.

Commissioner DeForest moved to approve bills for payment with checks 172987 to 173523 and 34038 to 341043. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, and Vice President Jeske. The nays being none, the motion carried.

The meeting was recessed until the public hearing at 6:00 pm.

Vice President Jeske opened the public hearing on the 2013 budget at 6:00 pm. She asked three times for anyone who was opposed to the proposed budget to appear before the Board. There were none opposed. Three times she asked for anyone in favor of the budget to appear before the Board. Nobody appeared before the Board. Vice President Jeske closed the public hearing.

Commissioner Beattie approved the Second Reading of the 2013 Budget Resolution and Tax Levy. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, and Vice President Jeske. The nays being none, the motion carried.

Commissioner Beattie moved to adopt the 2013 budget as presented. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, and Vice President Jeske. The nays being none, the motion carried.

Vice President Jeske reviewed the 2013 fees as amended at the August Board meeting. The 18 hole green fee was increased at the August meeting to \$28. Staff recommended no additional changes to the 9 hole, senior or junior green fee rates since the percentage increase for these categories is similar to the 18 hole rate amended and approved at the August meeting. Staff recommended changing the green fee packages as follows:

Bismarck 9 or 18 hole - \$280
Pebble Creek - \$160

Bismarck 9 hole - \$190
Bismarck/Mandan - \$280

Commissioner Munson moved to accept the fees as proposed. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Munson, and Vice President Jeske. The nays being none, the motion carried.

The next meeting is scheduled for October 11, 2012 at 5:15 pm at the Tom Baker Meeting Room.

The meeting was adjourned at 6:05 pm.