

MINUTES OF THE BOARD OF PARK COMMISSIONERS
October 11, 2012

The Board of Park Commissioners held their regular meeting on October 11, 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, Jeske, and Munson were present.

Commissioner Jeske moved approval of the agenda as presented. 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.

The Bismarck Gymnastics Academy was the Featured Partner and Program for October. Corey Prince, President of the academy, appeared before the Board to talk about the program.

Commissioner Beattie moved to approve the following consent agenda:

- September 20, 2012 Board meeting minutes
- Agreement with ND League of Cities for office space
- Authorization to Submit a Land & Water Conservation Fund Application for the Municipal Ballpark renovation project

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.

Josh Askvig, City Commissioner, appeared before the Board to review the process to develop the proposed Neighborhood Recreation and Open Space Requirements Ordinance. He also reviewed the content of the ordinance. Commissioner Beattie made a motion that the Board of Park Commissioners support the proposed ordinance. Commissioner Jeske 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.

Commissioners Jeske moved approval of the resolution confirming assessments and directing certification and levy for Improvement District 2012-01. 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 to adopt the post-issuance compliance procedure and policy for bond issues. 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 Park District has been asked to conduct an alternative transportation study. Commissioner Beattie provided information on the scope of the study and different user groups that can be contacted to provide feedback and information. Commissioner Munson moved to approve the transportation study and to utilize staff time to accomplish the work. 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.

Commissioner Beattie moved approval of bills for payment with checks 173524 to 173723 and 341044 to 341754. 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.

President Schwartz commended the staff on their response to the small fire that occurred in the biomass heating building of the BSC Aquatic and Wellness Center. He also acknowledged Randy Bina for receiving the 2012 "Distinguished Leadership" Trees Award at the Trees Bowl and Awards Ceremony held in Fargo. This award was presented by the North Dakota Forest Service.

The next meeting will be held November 15, 2012 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:00 pm.