

MINUTES OF THE BOARD OF PARK COMMISSIONERS
November 15, 2012

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

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

Chris Padilla and Bill Butcher from the Far West Rotary Club appeared before the Board as the featured partner and program. They spoke about development of New Generations Park.

President Schwartz reviewed the items on the consent agenda. They were:

- Approval of October 11, 2012 Board Meeting Minutes
- Request to Call for Bids
 - 2012, 2013 and 2014 Annual Audit
 - 2013 Fertilizer
 - New Flooring at the Municipal Country Club
- Approval of Agreements
 - Consultant's Agreements – River Road Shared Use Path Rehabilitation and Wachter Shared Use Path Rehabilitation
 - Pepsi Exclusive Provider Agreement
 - Frances Leach High Prairie Arts & Science Complex Rental Agreements
 - Theo Art School
 - Dakota Stage, Ltd./Shade Tree Players
 - Gateway to Science
 - Central Dakota Children's Choir

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

Scott Nuttelman from Menard's appeared before the Board with a proposal to purchase a tract of Park District land around the Menard's pond that is adjacent to the Menard's warehouse.

Commissioner Beattie moved to hire an appraiser to determine the fair market value of the land and to bring this back to the Board for further consideration. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Jeske and President Schwartz. The nays being none, the motion carried.

Michael Gunsch from Houston Engineering appeared before the Board with a request to relocate the Boston Drive right-of-way from the east side of Park District property to the west side of the same property. Boston Drive would be constructed utilizing a City of Bismarck special assessment district for the construction of the road with the Park District and the developer sharing equally in the construction costs. Commissioner DeForest moved approval of the request

to relocate Boston Drive and to negotiate the expenses involved. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Jeske and President Schwartz. The nays being none, the motion carried. The relocation of Boston Drive will be submitted to the Bismarck Community Development Planning Division for consideration.

The Park District received a number of qualifications from engineering, architect and planning services as a result of the request for proposals. Executive Director Bina presented this list and requested Board approval. This listing would be effective upon Board approval and for a period of two years. Commissioner Beattie moved to approve the list of engineering, architect and planning services as presented. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Jeske and President Schwartz. The nays being none, the motion carried.

Executive Director Bina reviewed the Park District's holiday schedule for the Christmas and New Year's holidays. Commissioner Jeske moved approval to have the Administrative Office close at 12:00 noon on December 24th, granting all full-time employees four hours off that day. Commissioner DeForest seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Jeske and President Schwartz. The nays being none, the motion carried.

Commissioner DeForest moved approval of bills for payment with checks 173724 to 174035 and 341755 to 342534. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Beattie, DeForest, Jeske and President Schwartz. The nays being none, the motion carried.

The next meeting will be December 20, 2012 at 5:15 pm in the Tom Baker meeting room. The meeting was adjourned at 6:10 pm.