

MINUTES OF THE BOARD OF PARK COMMISSIONERS
March 21, 2013

The Board of Park Commissioners held their regular meeting on March 21, 2013 in the Tom Baker meeting room of the City/County Building. President Schwartz called the meeting to order at 5:15 pm. Commissioners DeForest, Munson, and Jeske were present. Commissioner Beattie was absent.

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

The Bismarck Rotary Club was the Featured Partner and Program. Ken Schiele appeared before the Board on behalf of the organization.

Dot Frank with the Bismarck-Mandan Chamber of Commerce provided information on the Affordable Housing Task Force's Community Lands Trust.

Steve Chuppe, co-chair of the Municipal Ballpark Fundraising Committee appeared before the Board with a report. First, he wanted to thank Al Bortke, co-chair of the committee, for his outstanding work. He then reported that the committee had raised \$1,000,600 from 175 donors. President Schwartz thanked Steve Chuppe, Al Bortke and the entire committee for their hard work on this effort.

Commissioner Jeske moved approval to proceed with the development of final plans and specifications and call for bids on this project. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Kevin Klipfel, Facilities and Programs Director, reviewed the Matching Grant applications and interviews. Commissioner Munson moved to approve the following funding recommendations:

Applicant	Project Title	Proposed Funding Recommended
Sertoma Club of Bismarck	Sertoma Park, Shelter 7 Play & Accessibility Upgrades	\$10,000.00
Bismarck Youth Baseball, Inc.	Scoreboard for Field #8 Scheels Complex	\$10,000.00
Sleepy Hollow Theatre & Arts Park	Tree planting at Sleepy Hollow Parks	\$4,000.00
Bismarck Women's Slowpitch	Gates and Fencing Diamonds 1-4 Clem Kelley Complex	\$10,000.00
Capital Curling Club	Facility Improvement Project	\$5,924.00
Aquastorm Swim Team	Trophy Case	\$1,000.00

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

Augie Ternes, Finance Director, presented information regarding the request to refund Park District Improvement Bonds of 2008. The maturity of the refunding bonds would not be extended and the refunding proposal would be a net present value benefit of \$288,392.75. Commissioner Munson moved approval of Refunding the 2008 Improvement Bonds. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Kevin Klipfel, Facilities and Programs Director, reviewed the proposal received for a bike rental operation in Sertoma Park. He requested Board approval to accept the proposal from Bee-2-Gether Tandem Bike Rentals as they are able to meet all specifications. Commissioner Jeske moved approval of the operation. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Dave Mayer from KLJ presented the bids received for the Wachter Shared Use Path Rehabilitation. Commissioner Jeske approved the low bid of \$294,995.30 from Northern Improvement Company. Commissioner Munson seconded the bid and the voting went as follows: Ayes: Commissioners DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Executive Director Bina provided information to the Board regarding the Schaumberg Arena Renovation Project. A list of projects has been prepared, including removal and replacement of the existing refrigeration piping, concrete floor and a new dasher board system. Commissioner Munson moved approval to develop final specifications and plans and to call for bids for the Schaumberg Arena project. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

President Schwartz reviewed the following consent agenda:

- Minutes of February 19 and February 21, 2013 Board Meeting
- Consideration of Professional Service Agreements – Staff recommends approval of the following agreements for professional services:
 - Municipal Ballpark – Ritterbush, Ellig, Hulsing, P.C.
 - Schaumberg Arena – JLG Architects
- Request to Call for Bids
 - Fence and Gate Replacement at Clem Kelly Diamonds 1-4
 - Scoreboard for Field #8 at Scheels Complex and Associated Electric Work

Commissioner Jeske moved approval of the consent agenda with one correction to the February 21st Board meeting minutes. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

Commissioner Munson moved approval of bills for payment with checks 174757 to 174969 and 345194 to 346005. Commissioner DeForest seconded the motion and the voting went as follows: Ayes: Commissioners DeForest, Munson, Jeske and President Schwartz. The nays being none, the motion carried.

The Park District will hold a Facilities Study Public Open House on April 16th from 6 – 8 pm at the Municipal Country Club (930 N Griffin) and a Hillside Pool Public Open House on April 17th from 6 – 8pm at the Municipal Country Club.

The next Board Meeting will be April 18, 2013 at 5:15 pm at the Tom Baker Meeting Room.

The meeting was adjourned at 6:00 pm.