

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
April 18, 2013

The Board of Park Commissioners held their regular meeting on April 18, 2013 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.

President Schwartz asked everyone to observe a moment of silence for the tragedy that occurred at the Boston Marathon.

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, Jeske and President Schwartz. The nays being none, the motion carried.

Mark Liebig with the ND Cycling Federation was the Featured Partner and Program. He provided information regarding the ND Cycling Federation.

Mike Manstrom with Dougherty & Company presented the results of the sale of the Refunding Improvement Bonds of 2013. The \$3,730,000 refunding improvement bonds were for an advance refunding of Bonds Series 2008. The net cash flow savings for the Park District was \$373,838.51.

Commissioner Jeske moved approval of the Resolution Authorizing Issuance and Sale of \$3,730,000 Refunding Improvement Bonds, Series 2013. 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.

President Schwartz reviewed the following items on the consent agenda:

- Bike rental operation agreement with Bee-2-Gether at Sertoma Park. The Board approved the bike rental operation proposal at the March Board meeting.
- Sanford Health agreement for parking lot rental.
- The Bismarck Men's Slowpitch Softball Association 2013-15 League use agreement.
- The Bismarck Women's Slowpitch Softball Association 2013-15 League use agreement.

Commissioner DeForest moved approval of the consent agenda as presented. 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.

Kevin Klipfel, Facilities and Programs Director, provided the Board with a summary of bids that were received for the purchase and installation of a scoreboard at Scheels Complex, diamond #8. Staff recommended the low bid of \$11,000 from Dakota Fence for the purchase of the scoreboard and the low bid of \$12,480 from Edling Electric for the installation of the scoreboard. Commissioner Beattie moved approval of the bids as recommended. 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.

Executive Director Bina provided an update on the draft 2014-2016 Strategic Plan. Commissioners and staff have been involved in the process. Staff recommended approval of the draft strategic plan as presented. Commissioner Jeske moved approval of the 2014-2016 Strategic Plan. 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 Munson moved approval of bills for payment with checks 174970 to 175191 and 346006 to 346806. 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.

President Schwartz thanked everyone involved in hosting the 2013 State Amateur Basketball Tournament. He said it was well organized. He also thanked those who attended the open houses regarding the Hillside study and the facilities study and appreciated the feedback that was provided.

The next Board meeting will be held May 16, 2013 at 5:15 pm at the Tom Baker meeting room. The meeting was adjourned at 5:38 pm.