

MINUTES OF THE BOARD OF PARK COMMISSIONERS
September 19, 2013

The Board of Park Commissioners held their regular meeting on Thursday, September 19, 2013 in the Tom Baker meeting room of the City/County Building. Vice President Jeske called the meeting to order at 5:15 pm. Commissioners DeForest, Munson and Beattie (via speaker phone) were present. President Schwartz was absent.

Commissioner DeForest moved approval of 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.

Tom Claeys from the ND Forest Service and Tamara Uselman from Bismarck Public Schools addressed the Board as the Featured Partners and Programs.

Kim Lee from the Bismarck Community Development Department of the city of Bismarck provided an update on the proposed City of Bismarck Neighborhood Parks and Open Space Ordinance and Policy that will be on the Planning and Zoning Committee's agenda next week for a public hearing.

Commissioner Beattie moved that the Park District endorse the ordinance to amend and re-enact sections 14-09-03 and 14-09-04 of the Bismarck code of ordinances (rev.) relating to definitions, procedure and the regulations governing the subdivision of land and the City of Bismarck Neighborhood Parks and Open Space Policy. 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.

Vice President Jeske noted that no bids were received for the Hoge Island Boat Ramp replacement project. Staff will pursue completion of this project with ND Game and Fish in 2014.

Finance Director Augie Ternes requested Board authorization to refund the Refunding Revenue Bond Series 2006. Commissioner Munson moved approval. 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.

Staff recommended approval of the following consent agenda which was reviewed by Vice President Jeske:

- Approval of the August 15, 2013 Board meeting minutes.
- Approval of the professional consultant agreement with KLJ for Edgewood Trails.
- Authorization to call for bids for the shade structures at Scheels Complex as part of the Matching Grant program.

Commissioner Munson approved 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.

Commissioner DeForest moved approval of bills for payment with checks 176412 to 176815 and 350039 to 351374. 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.

Finance Director Augie Ternes provided an overview of the proposed 2014 budget.

The public hearing on the 2014 budget started at 6:00 pm. Those appearing before the board were:

- Rick Becker
- Mary Glaser
- Doug Prchal

Vice President Jeske thanked them for appearing before the Board.

Commissioner Munson moved to approve the second reading the of 2014 budget resolution and tax levy. 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.

Commissioner DeForest moved to approve the 2014 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.

The next Board meeting will be held on October 17, 2014 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 6:20 pm.