

MINUTES OF THE BOARD OF PARK COMMISSIONERS
October 17, 2013

The Board of Park Commissioners held their regular meeting on October 17, 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.

Commissioner Munson 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.

Chad Watcher, a member of a group of ice enthusiasts, appeared before the Board, requesting Park Board support to work with Park District staff to develop a plan and funding mechanism to build a multi-use facility in Bismarck. Commissioner Munson moved approval for staff to work with the ice group to develop a plan and fundraising options for the new multi-use facility. 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.

Jeff Hysjulien from JLG Architects appeared before the Board and reviewed options for renovation of Hillside pool and building. Finance Director Ternes provided information about funding options. Commissioners held a discussion on this topic. Commissioner Beattie moved approval for staff to work with a consultant in order to develop more detailed plans and cost estimates including all pool features (slides, splash park and lap swimming) to bring back to the Board for additional consideration. 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.

President Schwartz reviewed the following consent agenda:

- Approval of the September Board meeting minutes.
- Request approval of a yarn bomb request for the rock at Custer Park for a two week period.
- Consideration to apply for an Outdoor Recreation Facilities Grant for the Hillside pool project.

Commissioner Munson moved approval of the consent agenda. 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.

Executive Director Bina informed the Board that the Bismarck Parks and Recreation District was successfully re-accredited for five years. This is a significant accomplishment for the District, and he wished to thank the staff for their hard work and dedication, especially the co-chairs of the committee, RaNae Jochim and Paula Redmann. President Schwartz also expressed his appreciation to Executive Director Bina and staff.

Commissioner Jeske moved approval of bills for payment with checks 176816 to 177261 and 351375 to 352103. 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 commissioners will be going on a tour of Park District properties and facilities on November 5, 2013 starting at 4:00 pm. The next regular Board meeting will be held November 21, 2013 at 5:15 pm at the Tom Baker meeting room. The meeting was adjourned at 5:55 pm.