

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
March 20, 2014

The Board of Park Commissioners held their regular meeting on March 20, 2014 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, Jeske and President Schwartz were present.

Commissioner Jeske 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.

Jeff Hysjulien from JLG Architects provided an update of the Hillside Aquatic Complex renovation project.

Commissioner Munson reviewed the Matching Grant projects that were submitted for the first round of 2014 funding. He moved to approve the following projects:

Applicant	Project Title	Funding Recommended
Dakota Junior Golf Association	Fore Seasons Center Golf Mat Replacement	\$4,350.50
Bismarck Men's Slowpitch Softball Association	Clem Kelley Fence Project	\$10,000.00
Bismarck Public Schools	Liberty Elementary Playground	\$7,500.00
Solheim Elementary	Solheim Elementary Playground	\$2,500.00
Bismarck Gymnastics Academy	Air Conditioning for Locker Rooms and Office, New Equipment, Repairs to Equipment.	\$3,055.08 for gymnastics equipment
Far West Rotary Club	New Generations Master Plan-Phase One	\$10,000.00
Sleepy Hollow Summer Theatre	Entrance Signs/Pergola	\$4,472.53
Bismarck Horse Club	Sand for Arena	\$282.23
Bismarck Rotary Club	Bismarck Rotary Arboretum Improvements	\$3,000.00
TOTAL		\$45,160.34

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 Wachter provided the Board with an update on a community group that is looking to add a sheet of ice to the Bismarck community. He explained the group's work to date. Jeff Ubl from Ubl Design Group provided the Board with three proposed site plans to add one sheet of ice at

Schaumburg Arena. Commissioner DeForest moved to approve the Board's support of the ice arena expansion project. 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. With this show of support, the group will hold a meeting with the Schaumburg Arena neighborhood and form a fundraising committee.

President Schwartz reviewed the following consent agenda items:

- Approval of February 20, 2014 Board meeting minutes.
- Approval of a recommended change to the Public Art Policy. The proposed change would allow staff to approve certain art projects in the parks.
- Request to call for bids for Sertoma Tennis Court resurfacing and a scissor lift.

Commissioner Jeske 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.

Greg Smith, Operations Director, reviewed the bids received for shelter replacements and other improvements at General Sibley Park. The District has received a grant from the Garrison Diversion Matching Recreation Grant Project to assist with the funding of this project. Commissioner Munson moved to approve the low bid from Phoenix Construction to replace Shelter # 1 and adjoining walkways for \$68,250 and to reject the bid for the remainder of the project. 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.

Kevin Klipfel, Facilities and Programs Director, reviewed the bids received for asbestos abatement at Hillside Pool. Commissioner Beattie moved to approve the low bid of \$37,200 submitted by Environmental Abatement Services, Inc. of ND. 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.

Clint Knutson from Ulteig Engineering reviewed the bids received for the Municipal Ballpark parking lot project. Commissioner Munson moved to accept the low bid of \$635,304.48 from Marnier Construction. 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 Beattie moved approval of bills for payment with checks 178218 to 178368 and 355445 to 356208. 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.

The next Board meeting will be held April 17, 2017 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 6:12 pm.