

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
April 16, 2015

The Board of Park Commissioners held their regular meeting on April 16, 2015 in the Tom Baker meeting room of the City/County Building. President Jeske called the meeting to order at 5:15 pm. Commissioners Schwartz, Beattie, Starck and Munson were present.

Commissioner Schwartz moved approval of the agenda as presented. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Lori Martin, representing Bis-Market, appeared before the Board as part of the Featured Partners and Programs.

The Park Development agreement for the Heritage Ridge/Heritage Park was reviewed. The Park Development Agreement was developed with assistance of our legal counsel, staff and the developer. Commissioner Schwartz moved approval of the document as presented, contingent on final review and approval of Heritage Development Inc. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Ben Zeltinger from JLG provided an update on the Hillside Pool project.

Jeff Feist from Ritterbush-Ellig-Hulsing presented the bids received for the World War Memorial Building gym floor replacement and related asbestos abatement. Commissioner Beattie moved to approve the low bid for athletic flooring submitted by Anderson Ladd in the amount of \$114,000. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Commissioner Beattie moved to approve the World War Memorial flooring project asbestos abatement low bid submitted by Absolute Environment for \$1,850. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Greg Smith, Operations Director, reviewed the bids received for the Igoe Park playground project. Commissioner Schwartz moved to award the low bid of \$41,807 for the composite structure to BC6 Builders and Miracle Play Equipment, the bid of \$3,900 to Dakota Fence and Landscape Structures for the spinner and the low bid of \$3,150 to My Turn Playsystems for the surfacing. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Operations Director Greg Smith provided an update on the Keelboat Park concrete work that went out for bids. No bids were received. The bid specifications will be re-developed so a larger number of companies may be able to bid on the project, and it will be placed out for bids.

Kevin Klipfel, Facilities and Programs Director, reviewed the bids received for four shade canopies at Scheels Complex. Commissioner Munson moved to approve the bid submitted by Midwest Playscapes, Inc. in the amount of \$17,600 for the slant hip shade structure with the quick release option as this option provides spectators with more protection from foul balls. Commissioner Starck

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

President Jeske provided a summary of the first ITG (Political Subdivision Committee) that was held in March.

The trailhead/neighborhood park is scheduled for completion by July 31, 2015. The developer that donated the land received the naming rights for the park. Commissioner Beattie moved to approve naming the park Johnny Gisi Memorial Park as recommended by the land donor. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

President Jeske reviewed the following items on the consent agenda:

- Review and approval of the March 19, 2015 Board meeting minutes.
- Approval of 2016-2018 Strategic Plan. Staff received one comment from the public regarding the draft plan and added a fourth bullet statement under staffing as a result of additional discussions.
- Authorization to call for bids on the Municipal Ballpark concessions operation.
- Authorization to call for bids for VFW Sports Center Rink 1 scoreboard and locker room flooring.
- Review and consideration of amendment to BSC Joint Powers Agreement regarding use of the BSC Aquatic and Wellness Center. In March, the Board approved an operating agreement with Bismarck State College to use the BSC Aquatics and Wellness Center. One of the attachments to the agreement was a Joint Powers Agreement that required modification due to restructuring of an advisory committee. The amendment was reviewed by legal counsels for both parties.
- Review and approval of the agreement with Bismarck Aquatics and Fitness (Aquastorm) for use of BSC Aquatic and Wellness Center.

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

Commissioner Munson moved to approve bills for payment with checks 182038 to 182285 and 366189 to 366965. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

The next Board meeting will be held May 21, 2015 at 5:15 pm in the Tom Baker Meeting Room.

The meeting was adjourned at 6:01 pm.