

MINUTES OF THE BOARD OF PARK COMMISSIONERS
April 20, 2023

The Board of Park Commissioners held their regular meeting on April 20, 2023 in the Tom Baker meeting room of the City/County Building. President Gilbertson called the meeting to order at 5:15 pm. Commissioners Jeske, Jordan, and Odell were present. Commissioner Zimmerman was absent.

Commissioner Jordan moved approval of the agenda as presented. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Odell, and President Gilbertson. The nays being none, the motion carried.

Jonny Sellars, representing Dakota United Soccer Club appeared before the Board as the featured partner and program.

Darren Schmidt from the Dakota Junior Golf Association (DJGA) appeared before the Board requesting authorization for DJGA to work with Park District staff to raise capital campaign funds to assist with the relocation of the Sheila Schafer Junior Links to Pebble Creek Golf Course. Commissioner Jeske moved approval. Commissioner Odell seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Odell, and President Gilbertson. The nays being none, the motion carried.

Commissioner Jeske moved to approve the Silver Ranch Park and Trail Master Plan Memorandum of Understanding 2023 as presented by Executive Director Klipfel. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Odell, and President Gilbertson. The nays being none, the motion carried.

Andrew Werder from KLJ reviewed the bids received for Hay Creek Park. Commissioner Odell moved to accept the general base bid from Northwest Contracting, Inc. for \$726,004.75 and the mechanical base bid from Northern Plains Plumbing and Heating, Inc. for \$40,660. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Odell, and President Gilbertson. The nays being none, the motion carried.

Jeff Ubl from Ubl Design Group stated that no bids were received for the Joann Hetzel Memorial 4-H Building roof repair project. After review of possible reasons for not receiving bids, Commissioner Jordan moved to re-bid the project. Commissioner Odell seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Odell, and President Gilbertson. The nays being none, the motion carried.

Commissioner Jeske moved to approve the items on the following consent agenda:

- Consideration of March 16, 2023 Board meeting minutes.
- Board authorization to apply for a Recreational Trails Program Grant for a cross country trail snow groomer.

- Consideration of professional consultant selection and agreement with Apex Engineering and authorization to call for bids on the General Sibley drain field replacement project.
- Authorization to call for bids for Capital Ice Complex concessions operation.

Commissioner Jordan seconded the motion, and the voting went as follows: Ayes:

Commissioners Jeske, Jordan, Odell, and President Gilbertson. The nays being none, the motion carried.

Commissioner Jeske moved to approve bills for payment with checks 407674 to 407684 and 211693 to 211945 along with bank drafts DFT001232 to DFT001245, EFTs 2304 to 2348 and direct deposits 59873 to 61177. Commissioner Odell seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Odell, and President Gilbertson. The nays being none, the motion carried.

There will be a Commissioner park tour on April 26, 2023 starting at 4:00 pm from the Park District Office. The next regular Park Board meeting will be May 18, 2023 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 5:40 pm.