

MINUTES OF THE BOARD OF PARK COMMISSIONERS
May 17, 2018

The Board of Park Commissioners held their regular meeting on May 17, 2018 in the Tom Baker meeting room of the City/County Building. President Munson called the meeting to order at 5:15 pm. Commissioners Jeske, Schwartz, Beattie and President Munson were present.

Commissioner Beattie moved to approve the agenda with the removal of item #4 – Dan Schaefer with the Metro Ambulance Service. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Evan Sayler, a Century High School cross country athlete appeared before the Board as a Featured Partner and Program. He was named ND’s Cross County Gatorade Player of the Year and chose Bismarck Parks and Recreation District to receive a grant as part of the Gatorade Play it Forward Initiative.

Deputy Chief Randy Ziegler from the city of Bismarck Police Department was the other Featured Partner and Program. He spoke about the partnership between the Bismarck Police Department and Bismarck Parks and Recreation District.

Laura Pitcher appeared before the Board to make a presentation on the need for additional indoor tennis court space in the Bismarck-Mandan community.

Jeff Ubl from Ubl Design provided a summary of the bids received for the New Generations Park project. Commissioner Jeske moved to award the following bids for a total of \$1,347,170.

Base Bids:

General Construction: Capital City Construction	\$864,000.00
Mechanical Construction: Northern Plains Plumbing, Heating and Air	\$145,200.00
Electrical Construction: Frontier Electric, Inc.	\$70,633.00
Splash Pad Construction: Associated Pool Builders, Inc.	<u>\$282,000.00</u>
Total	\$1,361,833.00

Alternates:

C1 General Construction	Deduct (\$10,000.00)
A1 General Construction	Deduct (\$7,000.00)
E1 Electrical Construction	Add \$14,337.00
C1 Splash Pad	<u>Deduct (\$12,000.00)</u>
Total	(\$14,663.00)

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

Operations Director David Mayer provided the Board with information regarding the proposed city of Bismarck archery/bow hunting program that utilizes Park District property.

Commissioner Schwartz moved approval for the archery/bow hunting season to be held. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

President Munson reviewed the items on the consent agenda:

- Review and approval of April 19 and May 8, 2018 Board meeting minutes.
- Consideration of naming the shelter at Optimist Park in honor of Leroy Vander Linden, a charter member of the Bismarck Optimist Club.
- Sleepy Hollow Theater and Arts Park return of Matching Grant funding. The funding would be transferred to the New Generations Park project.
- Consideration of agreement with Bismarck Bobcats for Signage Addendum.
- Request permission to dispose of 2 – 1991 Ford 25 passenger Econo busses.
- Request to call for bids for a sensory playground at Magical Moments Playground in Wachter Park.

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

Commissioner Jeske moved to approve bills for payment with checks 397614 to 397861 and 193824 to 194074 along with bank drafts DFT0000264 to DFT0000275 and direct deposits 13349 to 13749. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

The next Board meeting will be held June 21, 2018 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 6:02 pm.