

MINUTES OF THE BOARD OF PARK COMMISSIONERS
May 19, 2016

The Board of Park Commissioners held their regular meeting on May 19, 2016 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, Munson and President Jeske were present.

Commissioner Schwartz moved approval of the 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.

Syd Stewart, representing the Insane Inflatable 5K, appeared before the Board as part of the Featured Partners and Programs.

Brett Gurholt from KLJ provided an update on the Watcher Park site improvements for the Schaumburg arena addition project and Jeff Ubl from Ubl Design Group provided an update on the facility plans.

Brett Gurholt from KLJ reviewed the bids received for the South Meadows Park construction. Commissioner Munson moved to approve the low base bid with alternates 1, 2 and 3 provided by Capital City Construction for a total of \$457,341.95. 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 reviewed the following items on the consent agenda:

- Review and approval of the April 21, 2016 Board meeting minutes.
- Review and consideration of the consultant agreement with Ritterbush-Ellig-Hulsing Architects for the indoor archery facility expansion.
- Authorization to call for bids for tree trimming and removal at General Sibley Park as recommended by Greg Smith, Operations Director.

Commissioner Beattie moved to approve the consent agenda as presented. 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 National Recreation and Park Association recently named Bismarck Parks and Recreation District as one of the Class IV Gold Medal finalists. President Jeske thanked the staff and the community of Bismarck for their work and dedication in helping Bismarck Parks and Recreation District achieve this honor.

Commissioner Schwartz moved to approve bills for payment with checks 186193 to 186457 and 378215 to 378913. 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.

The next meeting will be held on June 16, 2016 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned.