

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
May 8, 2018

The Board of Park Commissioners held a special meeting on May 8, 2018 at the Park District Administrative Office. Vice President Beattie called the meeting to order at 7:30 am. Commissioners Jeske, Starck, Munson (via phone) and Vice President Beattie were present.

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

Executive Director Bina provided information on the offer from Babe Ruth League, Inc. to Bismarck to host the 2019 13-15 year old World Series in 2019. Recreation Manager Tim Kuntz and Bismarck-Mandan Convention and Visitors Bureau (CVB) Executive Director Sheri Grossman also addressed the Board and expressed appreciation to the Board for their consideration of the agreement to host this event. Sheri Grossman also stated that the CVB's executive committee is in support of the CVB paying 50% of the bid fee to the Bismarck Parks and Recreation District.

Commissioner Munson moved to approve the agreement provided by Babe Ruth League, Inc. for Bismarck to hold the 2019 13-15 year old World Series in 2019 and authorized the Park District to pay the \$50,000 bid fee included as part of the agreement. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Munson and Vice President Beattie. The nays being none, the motion carried.

Executive Director Bina noted that a representative of Babe Ruth League, Inc. will be in Bismarck in fall 2018 to make a formal announcement.

The meeting was adjourned at 7:38 am.