

MINUTES OF THE BOARD OF PARK COMMISSIONERS
July 30, 2015

The Board of Park Commissioners held a special meeting on July 30, 2015 at the Park District Administrative Office located at 400 East Front Avenue. Vice President Munson called the meeting to order at 12:15 pm. Commissioners Schwartz and Beattie were present. Commissioner Starck and President Jeske were absent.

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

The City of Bismarck approved the low bid submitted by Northern Improvement Company for the 2015 Edgewood shared use path construction, contingent upon the Park District concurring with the award. Commissioner Beattie moved to concur with the City of Bismarck's award to Northern Improvement Company in the amount of \$749,739.36 for the 2015 Edgewood shared use path construction. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, and Vice President Munson. The nays being none, the motion carried.

Executive Director Bina reviewed the cost share agreement with IRET for a segment of the Edgewood shared use path. The agreement outlines the cost sharing and maintenance of a section of trail that would include a fire land adjacent to the trail in an area in which IRET plans to build a residential subdivision. Commissioner Schwartz moved to approve the agreement as presented. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, and Vice President Munson. The nays being none, the motion carried.

The next Board meeting will be August 20, 2015 at 5:15 in the Tom Baker Meeting Room. The meeting was adjourned at 12:23 pm.