

MINUTES OF THE BOARD OF PARK COMMISSIONERS
August 15, 2017

The Board of Park Commissioners held a special meeting on August 15, 2017 in the Conference Room of the Park District Administration Office. President Munson called the meeting to order at 5:30 pm. Commissioners Jeske, Starck, Schwartz, Beattie and President Munson were present.

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

At 5:33 pm, Commissioner Jeske moved to enter into an executive session pursuant to ND Century Code Section 44-04-19.1 to discuss the Arizona Drive slope stabilization negotiation strategy and for attorney consultation. Commissioner Starck seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Those attending the executive session were Executive Director Randy Bina, Board President Munson, Commissioners Jeske, Starck, Schwartz and Beattie, Connie Hofland and Pat Ward (Zuger Kirmis and Smith), Wes Dickhut (Braun Intertec), Michael Gunsch (Houston Engineering), Finance Director Kathy Feist, Operations Director David Mayer, and Human Resources and Administration Coordinator Julie Fornshell. The Arizona Drive slope stabilization project was discussed, including attorney consultation for negotiation purposes. After discussion of various options, President Munson closed the executive session and reconvened the special Board meeting.

Commissioner Beattie moved to approve option one as discussed in the executive session and authorized the Executive Director to present the option to the homeowners with the homeowners informing the Park District of their decision by 5:00 pm on August 23, 2017. If the homeowners accept the proposal, Commissioner Beattie further moved for the Park District to move into final design and development of specifications to call for bids. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, and Beattie. Nays: President Munson. The motion carried.

Since time is of the essence, Commissioner Beattie moved that the homeowners involved must inform the Park District of their decision to accept or reject the offer by 12:00 noon on August 23, 2017. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, and Beattie. Nays: President Munson. The motion carried.

The next regular Board meeting will be held on August 17, 2017 at 5:15 pm. The meeting was adjourned at 6:52 pm.