

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
August 15, 2019

The Board of Park Commissioners held their regular meeting on August 15, 2019 in the Tom Baker meeting room of the City/County Building. President Beattie called the meeting to order at 5:15 pm. Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie were present.

Commissioner Zimmerman introduced two Boy Scouts who were present to observe the meeting.

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

The next agenda item, the Featured Partner and Program was moved to the September Board meeting.

Brett Gurholt from KLJ appeared before the Board regarding the Keelboat Park Water Feature bids. No bids were received at the time of bid opening. Commissioner Zimmerman moved to re-bid the project. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none the motion carried.

Operations Director David Mayer reviewed the bids received for the Maintenance Shop Roof Repair Project. Commissioner Gilbertson moved to accept the apparent low bid of \$50,550 provided by Capital Exteriors. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none the motion carried.

Finance Director Kathy Feist requested Board authorization to seek consultants for the Maintenance Shop Building and Cottonwood Park North Complex Trail Projects. These projects are in the proposed 2020 budget. By having the Consultant Selection Committee review the qualifications for project consultants, the contracts could be brought forward for Board approval if the projects are approved as part of the 2020 budget. This would keep the projects moving forward so that bids could possibly be considered at the February Board meeting. Commissioner Munson moved approval to seek consultants for the Maintenance Shop Building and Cottonwood Park North Complex Trail Projects as requested. Commissioner Gilbertson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none the motion carried.

Commissioner Jeske moved to approve the following consent agenda as presented:

- Review and approval of July 18, 2019 Board meeting minutes.
- Consideration of Companion Agreement for the Sunrise Trail Shared Use Path.
- Consideration of the following agreements:
  - Bismarck Youth Baseball

- University of Mary Use of BSC Aquatic and Wellness Center and Capital Racquet and Fitness Center
- Bismarck Figure Skating Club

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

Commissioner Munson moved to approve bills for payment with checks 403614 to 404142 and 198403 to 198783 along with bank drafts DFT000532 to DFT000550, EFTs 370 to 408 and direct deposits 21695 to 22481. Commissioner Gilbertson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none the motion carried.

The next regular meeting will be held on September 19, 2019 at 5:15 pm at the Tom Baker meeting room. This meeting will include the public hearing on the proposed 2020 budget. The meeting was adjourned at 5:28 pm.