

MINUTES OF THE BOARD OF PARK COMMISSIONERS
August 17, 2017

The Board of Park Commissioners held their regular meeting on August 17, 2017 in the Tom Baker meeting room of the City/County Building. President Munson called the meeting to order at 5:15 pm. Commissioners Jeske, Schwartz and President Munson were present. Commissioners Starck and Beattie were absent.

Commissioner Schwartz moved to remove item #8 (Arizona Drive Slope Stabilization Update) from the agenda and approve the remaining agenda as presented. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and President Munson. The nays being none, the motion carried.

Kathleen Meagher, President/CEO of Special Olympics North Dakota, appeared before the Board as the Featured Partner and Program.

Ethan Eberle, Recreation Specialist, provided the Board with an update on the upcoming 2017 Special Olympics North America Softball Championship and invited everyone to attend.

Dave Patience with Swenson, Hagen & Co. appeared before the Board regarding a request to waive the Neighborhood Park and Open Space Policy for Sunrise 10th and 11th Addition, due to its proximity to Sunrise Park. Commissioner Jeske moved to approve the waiver as requested. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and President Munson. The nays being none, the motion carried.

David Mayer, Operations Director, reviewed the proposed USDA/NRCS Lincoln Oakes irrigation line agreement. Commissioner Schwartz moved to approve the agreement as presented. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and President Munson. The nays being none, the motion carried.

President Munson reviewed the following consent agenda items.

- Review and approval of the July 20, 2017 Board meeting minutes.
- Request Board authorization to call for bids for Capital Ice Complex furnishings.
- Review and approval of Capital Ice Complex concessions bid and related agreement with the Bismarck Hockey Boosters.
- Consideration of consultant selection for the South Washington Trail Extension with KLJ and approval of the related agreement.

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

Kathy Feist, Finance Director, provided a review of the proposed 2018 operating budget. Staff appreciates the input and feedback from commissioners received during budget meetings.

Commissioner Jeske moved to approve the introduction of the 2018 operating budget as presented. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and President Munson. The nays being none, the motion carried.

Commissioner Schwartz moved to approve the 2018 budget resolution. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and President Munson. The nays being none, the motion carried.

Commissioner Jeske moved to approve the Notice of Filing of the 2018 proposed budget and set the public hearing for September 21, 2017 at 6:00 pm. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and President Munson. The nays being none, the motion carried.

Commissioner Schwartz moved to approve bills for payment with checks 391356 to 392456 and 190938 to 191336 along with bank drafts DFT0000129 to DFT0000142 and direct deposits 10783 to 10904. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and President Munson. The nays being none, the motion carried.

The next Board meeting will be on September 21, 2017 at 5:15 pm at the Tom Baker Meeting Room with the 2018 budget public hearing on September 21, 2017 at 6:00 pm at the Tom Baker Meeting Room.

The meeting was adjourned at 5:45 pm.