

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
August 18, 2016

The Board of Park Commissioners held their regular meeting on August 18, 2016 in the Tom Baker meeting room of the City/County Building. President Munson called the meeting to order at 5:15 pm. Commissioners Jeske, Starck, Schwartz, Beattie and President Munson were present.

Commissioner Schwartz moved approval of the agenda as presented. Commissioner Beattie 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.

Kurt Weinberg, representing the Bismarck Mandan Lacrosse Association, appeared before the Board as part of the Featured Partners and Programs.

Susan Wefald appeared before the Board to put forth some proposed World War Memorial Building improvements in honor of the 100<sup>th</sup> year remembrance of World War I.

Michael Gunsch from Houston Engineering appeared before the Board to provide an update of the slope failure along Hay Creek. Commissioner Starck moved approval to submit a grant application to the ND State Water Commissioner for cost assistance to implement a bank stabilization project on the lower portion of the slope failure. Commissioner Beattie 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.

Jason Petryszyn from Swenson and Hagen reviewed the bids received for the construction of a neighborhood park at Heritage Ridge. Commissioner Jeske moved to accept the low bid and alternates #2 and #3 submitted by Capital City Construction in the amount of \$325,629. Commissioner Beattie 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. The bid will now be forwarded to the city commission for their consideration since this is funded through the Neighborhood Park and Open Space Policy.

Kevin Klipfel, Facilities and Programs Director, presented the bids for Clem Kelley fencing on diamonds 9 and 10. This is for a Matching Grant project. The cost is higher than anticipated and the grant recipient (Bismarck Men's Softball Association) has agreed to pay the difference. Commissioner Starck moved to accept the low bid submitted by Dakota Fence for a total of \$43,388. Commissioner Jeske 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.

Andrew Werder from KJL presented the bids received for the shared use path from Sunrise Park to Hitchcock. This project is being supported with Recreation Trail Program (RTP) funds. Commissioner Beattie moved to accept the low bid for the concrete alternates (A and C) totaling \$196,942.75. 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.

President Munson reviewed the following consent agenda:

- Review and approval of the July 21, 2016 Board meeting minutes.
- Authorization to request qualifications for architect, engineering and planning services for 2017 and 2018.
- Request to submit waiver for MDU Bismarck northwest addition.
- Request authorization to call for bids to replace an inflation/furnace system at Fore Seasons Center.

Commissioner Jeske moved to approve the consent 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.

Kathy Feist presented a resolution regarding the sale of bonds for the anticipated Schaumberg arena expansion project. Commissioner Starck moved to approve the Resolution of Park District of the City of Bismarck Relating to the Issuance of Bonds and the Reimbursement of Certain Expenditures. Commissioner Beattie 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.

David Mayer, Operations Director, provided the Board with information regarding a request from the US Department of Agriculture (USDA)/Natural Resources Conservation Services (NRCS) regarding a proposed change to the Lincoln Oakes water line. Commissioner Beattie moved approval for Park District staff to draft a letter of endorsement for the USDA/NRCS to move forward with the work necessary within East Sibley nature trail property. Commissioner Jeske 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.

Kathy Feist, Finance Director, provided a review of the proposed 2017 operating budget. Staff appreciates the input and feedback from commissioners received during budget meetings.

Commissioner Beattie moved to approve the introduction of the 2017 operating budget as presented. 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.

Commissioner Schwartz moved to approve the 2017 budget resolution. Commissioner Beattie 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.

Commissioner Jeske moved to approve the Notice of Filing of the 2017 proposed budget and set the public hearing for September 8, 2016 at 6:00 pm. 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.

Commissioner Beattie moved to approve bills for payment with checks 187189 to 187554 and 380905 to 382098. 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.

The Board of Park Commissioners will hold a special Board meeting on September 6, 2016 at 12:15 pm at the Park District Office. The next regular meeting will be held on September 8, 2016 at 5:15 pm at the Tom Baker Meeting Room.

The meeting was adjourned at 6:35 pm.