

MINUTES OF THE BOARD OF PARK COMMISSIONERS
August 24, 2017

The Board of Park Commissioners held a special meeting on August 24, 2017 in the Conference Room of the Park District Administration Office. President Munson called the meeting to order at 7:00 am. Commissioners Jeske, Schwartz, Beattie and President Munson were present.

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

Commissioner Starck joined the meeting.

At 7:03 am, 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 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.

Those attending the executive session were Executive Director Randy Bina, Board President Munson, Commissioners Jeske, Starck, Schwartz and Beattie, Connie Hofland (Zuger Kirmis and Smith), Michael Gunsch (Houston Engineering), Facilities and Programs Director Kevin Klipfel, 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 Starck moved to approve option four as discussed in the executive session. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Starck, Schwartz and President Munson. Nays: Commissioners Jeske and Beattie. The motion carried.

The next regular Board meeting will be held on September 21, 2017 at 5:15 pm. The meeting was adjourned at 7:56 am.