

MINUTES OF THE BOARD OF PARK COMMISSIONERS
August 19, 2021

The Board of Park Commissioners held their regular meeting on August 19, 2021 in the Tom Baker meeting room of the City/County Building. President Jeske called the meeting to order at 5:15 pm. Commissioners Gilbertson, Zimmerman, and Munson were present. Commissioner Jordan was absent.

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

The following people appeared before the board as the featured partners and programs:

- Mark Momerak and Josh Askvig, co-directors of the Bismarck Marathon
- Roxanne Romanick, CEO of Designer Genes of ND, for the iCan Bike Camp and also the iCan Swim Camp on behalf of Lorena Poppe, Executive Director of Keeping the Promise who was unable to attend

Facilities Manager Ryan Geerdes provided an update on the NDRPA State and ND Trails Conference to be held in Bismarck.

Recreation Manager RaNae Jochim provided an update on the Men's Class D Slow Pitch Northern National Championship Update that will be held in Bismarck September 3-6, 2021.

John Klein from Apex Engineering reviewed the bids received for General Sibley Park electrical work. Commissioner Gilbertson moved to accept the apparent low base bid of \$146,983 to Skeels Electric. Commissioner Zimmerman seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

President Jeske reviewed the following consent agenda:

- Review and Approval of July 15, July 28, July 30, August 10, and August 13, 2021 Board meeting minutes.
- Lions Park Memorandum of Understanding (MOU) with the city of Bismarck for the Board approved purchase of 6.82 acres of land in Lions Park from St. Mary's Church.
- Request Board approval to select consultant for potential renovations and addition at VFW Sports Center.
- Request Board authorization to apply for Garrison Conservancy Grant for playground at Missouri Valley Complex.
- Request Board authorization to apply for Garrison Conservancy Grant for General Sibley Campground electrical improvements.

Commissioner Munson moved to approve all items on the consent agenda except the consultant selection for the potential project at VFW Sports Center. Commissioner Gilbertson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

After discussion, Commissioner Gilbertson moved to approve consultant selection for the potential renovations and addition at VFW Sports Center. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

President Jeske provided a review of the national search that was conducted to fill the position of executive director which will be vacated due to Randy Bina's retirement. She announced that Facilities and Programs Director Kevin Klipfel has accepted the position effective October 2, 2021.

Commissioner Gilbertson moved to approve bills for payment with checks 407272 to 407292 and 205695 to 206289, along with bank drafts DFT000992 to DFT001004, EFTs 1430 to 1482 and direct deposits 40515 to 41753. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

The next regular Board meeting will be held September 16, 2021 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:06 pm.