

MINUTES OF THE BOARD OF PARK COMMISSIONERS
January 21, 2021

The Board of Park Commissioners held their regular meeting on January 21, 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, Jordan, Munson, and Zimmerman were present.

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

Recreation Supervisor Spencer Aune appeared before the Board and talked about Flurry Fest for the Featured Partner and Program.

Jeff Ubl from Ubl Design Group provided an update on the construction of the new maintenance facility. Commissioner Munson moved to accept the low bid with alternate one provided by Northern Improvement for a total of \$90,842.10. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

Facilities and Programs Director Kevin Klipfel reviewed the bids received for printing of the 2021 Activity Guide. Commissioner Gilbertson moved to accept the low bid of \$46,755 submitted by Image Printing. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

President Jeske reviewed the following items on the consent agenda:

- Review and approval of December 17, 2020 Board meeting minutes.
- Professional consultant agreements with KLJ for Silver Ranch Neighborhood Park and North Central Park Rehabilitation.
- Request Board authorization to select consultants for Hidden Star Neighborhood Park and Promontory Point Neighborhood Park.
- Request Board authorization to call for the following bids:
 - 2021 maintenance equipment and pickup bids
 - Replacement of VFW Sports Center Rink #2 cooling tower
- Request Board authorization to apply for a ND Game and Fish Grant for Fox Island.
- Consideration and approval of amendment to the Park Development Agreement for Elk Ridge Park.

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

Commissioner Gilbertson moved to approve the bills for payment with checks 407082 to 407091 and 203968 to 204232 along with bank drafts DFT000860 to DFT000887, EFTs 1124 to 1171 and direct deposits 34386 to 35014. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson, and President Jeske. The nays being none, the motion carried.

The Park Board will hold a strategic planning session on February 22, 2021 at 4:00 pm at the Frances Leach High Prairie Arts & Science Complex. The next regular Board meeting is scheduled for February 18, 2021 at 5:15 pm in the Tom Baker Meeting Room.

The meeting was adjourned at 5:30 pm.