

MINUTES OF THE BOARD OF PARK COMMISSIONERS
October 22, 2020

The Board of Park Commissioners held their regular meeting on October 22, 2020 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, Zimmerman, and Munson were present.

Commissioner Munson moved approval of the agenda as presented. Commissioner Zimmerman 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 following appeared before the Board as the Featured Partners and Programs:

- Capital Curling Club – Ben Sand, Board President
- Bismarck Figure Skating Club – Calvin Kingsley, Board President
- Bismarck Hockey Boosters - AJ Emter, Board President

Michael Gunsch from Houston Engineering provided updates on the Fore Seasons Center Parking Lot and the Sovereign Lands at Sertoma Park Projects.

President Jeske reviewed the following items on the consent agenda:

- Review and approval of September 17, 2020 Board meeting minutes.
- Request Board authorization for full-time employee position re-classification.
- Consideration of the following agreements:
 - Amendment to Owner-Engineer Agreement for Riverwood Golf Cart Path Improvements for 2021.
 - Super Slide, LLP
- Request Board authorization to request qualifications for engineering, architect and planning services for years 2021 and 2022.
- Request to submit Transportation Alternative Grant Applications for Ash Coulee Trail Extension, Tyler Parkway Trail Connection and Extension of South Washington Trail from South Meadows and General Sibley Park and Campground.
- Request Board approval to submit Land and Water Conservation Fund Grant Applications for Sertoma Park Improvements and Land Acquisitions in Lions Park and Eagles Park Campground.

Commissioner Munson moved to approve the consent agenda as presented. Commissioner Zimmerman 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 406984 to 407053 and 203122 to 203506 along with bank drafts DFT000799 to DFT000826, EFTs 998 to 1047 and direct deposits 31594 to 32831. 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.

The next regular Board meeting is scheduled for November 19, 2020 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:10 pm.