

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
November 18, 2021

The Board of Park Commissioners held their regular meeting on November 18, 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, Zimmerman, Munson and President Jeske were present.

Commissioner Gilbertson moved approval of the agenda as presented. 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.

Molly McLain, Executive Director of Dakota West Arts Council, appeared before the Board as the Featured Partner and Program.

Jeff Ubl with Ubl Design Group appeared before the Board and provided an update on the potential renovation/expansion opportunity at VFW Sports Center along with a preliminary cost estimate. He has also presented the same information to the Bismarck School Board. The School Board will be meeting on Monday, November 22<sup>nd</sup> and may make a financial commitment to the project. It was determined that the Park Board would hold a special meeting on November 23<sup>rd</sup> at 7:15 am to discuss this topic further.

An update was provided on the Boulder Ridge neighborhood park meeting that was held November 3, 2021. According to the survey results, the majority of respondents prefer the park be built in Boulder Ridge as has been approved.

Facilities and Programs Director Mike Wald reviewed the Matching Grant program and asked for Board approval of the 2022 application. Commissioner Jordan moved to approve the application 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.

President Jeske reviewed the items on the consent agenda:

- Consideration of October 21, 2021 Board meeting minutes.
- Board approval to purchase two pickups utilizing the State of ND Procurement Office state bid procedure.
- Request Board authorization to call for request for proposals for soft drink vending and supply.
- Request Board authorization to call for the following bids:
  - 2022 Activity Guide
  - Two double vault toilets in General Sibley Park and Campground
  - Ice resurfacers
- Request Board authorization to select consultant for Joann Hetzel Memorial 4-H Building air conditioning project

Commissioner Munson moved approval of 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 approval of bills for payment with checks 407311 to 407367 and 207008 to 207258 along with bank drafts DFT001029 to DFT001042, EFTs 1573 to 1614 and direct deposits 44064 to 44866. 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.

A special Park Board meeting will be held November 23, 2021 at 7:15 am at the Park District Administrative Office. The next regular Board meeting will be held December 16, 2021 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 5:53 pm.