

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
April 16, 2020

The Board of Park Commissioners held their regular meeting on April 16, 2020 in the Tom Baker meeting room of the City/County Building. President Beattie called the meeting to order at 5:15 pm. Commissioners Gilbertson (via phone), Jeske, Munson and Zimmerman were present.

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

Executive Director Bina thanked everyone who was part of the 2021-2023 strategic planning session that was held earlier this year. Commissioner Munson moved to approve the draft plan that was presented. Commissioner Zimmerman seconded the motion and voting went as follows: Ayes: Commissioners Gilbertson, Jeske, Munson, Zimmerman, and President Beattie. The nays being none, the motion carried.

Facilities and Programs Director Kevin Klipfel reviewed the bids that were received for the Fore Seasons Parking Lot Improvement Project. Commissioner Munson moved to accept the low bid of \$299,063.88 for the base bid along with alternate A that was provided by Strata Corporation. Commissioner Gilbertson seconded the motion and voting went as follows: Ayes: Commissioners Gilbertson, Jeske, Munson, Zimmerman, and President Beattie. The nays being none, the motion carried.

Operations Director David Mayer reviewed the bids received for the Sertoma Park Sovereign Lands Parking Lot and Access Improvements. Commissioner Jeske moved to accept the low bid plus alternate A for a total of \$362,802.95 to Northern Improvement, contingent upon receipt of all required permits. Commissioner Zimmerman seconded the motion and voting went as follows: Ayes: Commissioners Gilbertson, Jeske, Munson, Zimmerman, and President Beattie. The nays being none, the motion carried.

Operations Director David Mayer reviewed the bids received for the Lewis and Clark Keelboat Entry Fountain Restoration Project. Commissioner Munson moved to reject the bids received and look at the possibility of completing the project in 2021. Commissioner Jeske seconded the motion and voting went as follows: Ayes: Commissioners Gilbertson, Jeske, Munson, Zimmerman, and President Beattie. The nays being none, the motion carried.

Finance Director Kathy Feist provided a review of the 2021 budget development timeline for the Board.

Executive Director Bina provided an update on the COVID-19 pandemic and its impact on Bismarck Parks and Recreation District.

Commissioner Munson moved to approve the following consent agenda:

- Review and approval of March 19, 2020 Board meeting minutes.

- Consideration of Companion Agreement for Chief Looking's Village Road Reconstruction Project with the city of Bismarck.

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

Commissioner Gilbertson moved to approve the bills for payment with checks 406272 to 406535 and 200639 to 200917 along with bank drafts DFT000691 to DFT000705, EFTs 742 to 783 and direct deposits 26783 to 27372.

The next regular Board meeting will be held May 21, 2020 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 5:56 pm.