

MINUTES OF THE BOARD OF PARK COMMISSIONERS
June 17, 2021

The Board of Park Commissioners held their regular meeting on June 17, 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, and Munson were present.

Commissioner Munson moved approval of the 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.

Mike Wolf, Co-Director of the Sam McQuade Sr./Budweiser Charity Softball Tournament appeared before the Board as the Featured Partner and Program. Recreation Supervisor Spencer Aune also provided information on the Park District's July Celebration.

Mike Manstrom from Colliers International presented the results of the bond sale for the Park Board. Commissioner Munson moved to approve the resolution authorizing the issuance and sale of general obligation park facilities bonds, series 2021. 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.

Mindy Piatz from Brady Martz presented the audited 2020 financial statements. Commissioner Zimmerman moved that the Board accept the audit 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.

Jason Petryszyn from Swenson Hagen addressed the Board and requested the Board accept a donation of land within the Elk Ridge Third Addition. Commissioner Munson moved to accept lots 47 and 49 Block 3 in the Elk Ridge Third Addition as outlined. 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 reviewed round two Matching Grant applications and moved to approve the following projects and funding:

Applicant	Project Title	Proposed Funding
Bismarck Mandan Lacrosse Association (BMLA)	Lacrosse Shoulder Pads with Commotio Cordis Protection	\$960.00
Bismarck Hockey Boosters	Ice Aids for VFW	\$1,304.00
Shift Bike Share Team	Bike Share	\$25,000.00
Bismarck Gymnastics Academy	Women's Traditional Single Bar Trainer with E-rail	\$1,442.53
Bismarck Rotary Club	Bismarck Rotary Arboretum	\$2,500.00
Total:		\$31,206.53

Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, and Munson. Abstain: President Jeske. The motion carried.

Executive Director Randy Bina reviewed a request from the Silbernagel family to name the neighborhood park in the Silver Ranch development “A. James Silbernagel Memorial Park.” The park development agreement with the Silbernagel family includes the following statement: “Naming Rights. The Property Owner shall have the right to name the Park Area, subject to the approval of the Park Board.” Commissioner Gilbertson moved to approve the name as requested. 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.

Commissioner Munson moved to accept the bid of \$38,193 from Dakota Playground and Landscape Structures for playground equipment and installation near Sertoma shelter #11 and the bid of \$5,768 from Safety First/Grondahl Recreation for the engineered wood fiber surfacing. 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.

Commissioner Gilbertson moved to reject the bid received for the Cottonwood diamond #2 fence project as it came in over the estimate, and he authorized staff to re-bid the project at a late date. 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.

No bids were received for the Fox Island fish cleaning station improvements. Commissioner Jordan authorized staff to seek price quotes for various components of the project. 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.

Commissioner Munson moved approval of the low bid of \$35,659 from Dakota Concepts for the McDowell Dam pavement improvement project. 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 Jordan moved to approve the following items on the consent agenda:

- Review and approval of May 20, 2021, May 27, 2021 and June 2, 2021 Board meeting minutes.
- Request approval of corrected April 15, 2021 Board meeting minutes.
- Request Board approval of the following agreements:
 - USA Softball – 2021 Slow Pitch Men’s D National Tournament
 - VFW Sports Center Advertising Agreement
 - Capital Ice Complex Advertising Agreement

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 Munson moved to approve the bills for payment with checks 407146 to 407187 and 205021 to 205324 along with bank drafts DFT000970 to DFT000980, EFTs 1338 to 1383 and direct deposits 38557 to 39322. 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 next regular Board meeting will be held July 15, 2021 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:25 pm.