

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
July 18, 2019

The Board of Park Commissioners held their regular meeting on July 18, 2019 in the Tom Baker meeting room of the City/County Building. President Beattie called the meeting to order at 5:15 pm. Commissioners Munson, Jeske and President Beattie were present. Commissioners Gilbertson and Zimmerman were absent.

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

Facility Specialist Ethan Eberle appeared before the Board and talked about the upcoming 13-15 Year Old Babe Ruth World Series.

Brett Gurholt from KLJ provided the Board an update on the Cottonwood Park expansion project.

Jeff Feist with Ritterbush-Ellig-Hulsing provided an update on the Fore Seasons Center project.

Operations Director David Mayer reviewed the Fox Island asphalt repair bids. Commissioner Jeske moved to accept the bid of \$52,452.30 provided by Northern Improvement. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Jeske and President Beattie. The nays being none, the motion carried.

Finance Director Kathy Feist provided a review of the proposed 2020 operating budget. Upon conclusion of discussion, Commissioner Jeske moved to approve the introduction of the 2020 operating budget as presented. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Jeske and President Beattie. The nays being none, the motion carried.

Commissioner Munson moved to approve the 2020 budget resolution. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Jeske and President Beattie. The nays being none, the motion carried.

Commissioner Jeske moved to approve the preliminary budget statement for 2020 and set the public hearing for September 19, 2019 at 5:15 pm. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Jeske and President Beattie. The nays being none, the motion carried.

President Beattie reviewed the following items on the consent agenda:

- Review and approval of June 13, 2019 Board meeting minutes.
- Approval of Facilities Master Plan.
- Request Board authorization to call for bids for maintenance shop roof repairs.
- Consideration of the following agreements:
  - BSC Aquatic and Wellness Center - Bismarck Public Schools

- Indoor Ice Arenas
  - Bismarck Hockey Boosters
  - Bismarck Sports Group
  - Bismarck Public Schools
  - Capital Curling Club
- Indoor Ice Arena Advertising with Bismarck Sports Group

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

Facilities and Programs Director Kevin Klipfel reviewed the Feasibility Study for Indoor Community Recreation Complex professional planning services agreement with GreenPlay, LLC. Commissioner Munson moved to approve the agreement as presented with a not to exceed fee of \$34,999. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Jeske and President Beattie. The nays being none, the motion carried.

Finance Director Kathy Feist requested Board authorization and approval of the Resolution Authorizing Sale to Refund Series 2013 and 2014 Revenue Bonds. Commissioner Munson moved to approve the resolution as presented with the savings going to pay down the long-term debt of the Park District. The motion died for a lack of a second.

Commissioner Jeske moved to approve the resolution as presented. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioner Jeske and President Beattie. Nays: Commissioner Munson. The motion carried.

Commissioner Munson moved to approve bills for payment with checks 402869 to 403613 and 197942 to 198402 along with bank drafts DFT000516 to DFT000531, EFTs 327 to 369 and direct deposits 20676 to 21694. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Jeske and President Beattie. The nays being none, the motion carried.

The next regular Board meeting will be held August 15, 2019 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 6:09 pm.