MINUTES OF THE BOARD OF PARK COMMISSIONERS July 22, 2020

The Board of Park Commissioners held a special working session on July 22, 2020 in the Park District Administrative Office. President Jeske called the meeting to order at 7:30 am. Commissioners Gilbertson, Jordan, and Zimmerman were present. Commissioner Munson was absent.

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

Executive Director Randy Bina reviewed the Bismarck Parks and Recreation District Board of Park Commissioners' Manual.

Brian Beattie, former Park Board Commissioner, discussed Board governance.

Legal Counsel Connie Hofland provided an overview on public meetings and open records.

Executive Director Randy Bina reviewed the ND Recreation and Park Association Park Board Manual and Park Board webinar that can be found on the ND Recreation and Park Association website.

The next regular Board meeting will be held August 20, 2020 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 9:25 am.