

MINUTES OF THE BOARD OF PARK COMMISSIONERS
September 17, 2020

The Board of Park Commissioners held their regular meeting on September 17, 2020 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, Munson, and Zimmerman were present.

Commissioner Zimmerman moved to approve the agenda 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.

Finance Director Kathy Feist provided an overview of the proposed 2021 budget. President Jeske opened the public hearing on the 2021 budget. She asked for anyone opposed or concerned with the budget to appear before the Board. She then asked for anyone in favor of the budget to appear before the Board. She again asked for any comments opposed to or in favor of the proposed budget. Hearing none, President Jeske closed the public hearing.

Commissioner Munson moved to approve the second reading of the budget resolution and mill levy. 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 Zimmerman moved to adopt the 2021 operating budget. 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.

Amy Jo Johnson and Rhonda Styles-Rohde from Family Day Riverwalk appeared before the Board as the Featured Partner and Program.

Mike Manstrom from Colliers International (formerly Dougherty and Company) presented the results of the Park Facilities Gross Revenue Refunding Bonds, Series 2020 to the Board. The \$6.2 million bond issue is to refinance the outstanding balance of the municipal lease issued to fund the construction at Capital Ice Complex and the construction of a new Park Maintenance Shop. Commissioner Munson moved to approve the Resolution Authorizing the Issuance of Park Facilities Gross Revenue Bonds, Series 2020. 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 Berg with Apex Engineering Group provided updates on the Chief Lookings Village and Riverwood Golf Course Cart Path projects.

Jason Petryszyn with Swenson Hagen addressed the Board of behalf of the owners of the Silver Ranch property. The owners wish to donate approximately 25.4 acres in the proposed Silver Ranch 3rd Addition Subdivision. The donation is intended to be used for the development of walking trails, parks, and watershed drainage. Commissioner Munson moved to accept the donation of land and authorized staff to work with Legal Counsel to develop the appropriate

paperwork. 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 Board thanked the Silbernagel family for their generous donation and for partnering with the Bismarck Parks and Recreation District in many ways.

Legal Counsel Connie Hofland reviewed the Amendment to the Park Development Agreement for the Neighborhood Park serving Silver Ranch 1st and 2nd Additions. The acreage of the neighborhood park has increased from 3.4 acres to 4.88 acres and is designated as the neighborhood park for both additions instead of only Silver Ranch 1st Addition. Commissioner Jordan moved approval of the amendment 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.

RaNae Jochim, Recreation Manager, received the ND Recreation and Park Association's Distinguished Professional Award at the annual meeting and awards ceremony. President Jeske provided information about the award, the recipient, and recognized RaNae for her award.

Finance Director Kathy Feist reviewed information about the proposed 26th Street Improvements. This project was bid out by the city of Bismarck, and the Park District owns property along the proposed improvements. Commissioner Gilbertson moved to approve the bids for Street Improvement District 529 with Units 1-4 and reject Unit 5, contingent upon Bismarck City Commission action. 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.

President Jeske reviewed the following items on the consent agenda:

- Review and approval of August 20, 2020 Board meeting minutes.
- Consideration of Programmatic Grant Addendum to the FITLOT Partnership Agreement.

Commissioner Gilbertson moved to approve the consent agenda 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.

Commissioner Gilbertson moved to approve the bills for payment with checks 406970 to 406983 and 202886 to 203121 along with bank drafts DFT000792 to DFT000798, EFTs 960 to 997 and direct deposits 30492 to 31593. 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.

The next regular Board meeting is scheduled for October 22, 2020 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:33 pm.