

MINUTES OF THE BOARD OF PARK COMMISSIONERS
September 20, 2018

The Board of Park Commissioners held their regular meeting on September 20, 2018 in the Tom Baker meeting room of the City/County Building. President Beattie called the meeting to order at 5:15 pm. Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie were present.

Commissioner Munson moved to approve the agenda as presented, with the addition of Requesting Board Authorization to Replace the Pebble Creek Golf Course Pickup in the consent agenda. Commissioner Gilbertson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

Finance Director Kathy Feist provided a review of the proposed 2019 budget. She also noted that as of this time, no comments for or against the proposed tax levy have been received. President Beattie opened the public hearing on the 2019 budget. President Beattie asked anyone who wished to speak in favor or opposition to the budget to approach the Board. Seeing no additional comments, President Beattie closed the public hearing.

Commissioner Jeske moved to approve the second reading of the budget resolution and mill levy. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

Commissioner Gilbertson moved to adopt the 2019 operating budget. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

Carmen Miller from Ducks Unlimited appeared before the Board regarding further development of a partnership opportunity for Ducks Unlimited to purchase land to develop jointly with the Park District and then turn ownership of the land over to the Park District. David Mayer, Operations Director, reviewed the tentative park plan. Gabe Schell, City Engineer, also appeared before the Board and answered questions. Commissioner Munson moved to provide Board support for the partnership and authorized staff to continue working with Ducks Unlimited. Commissioner Zimmerman seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

Jeff Feist from Ritterbush-Ellig-Hulsing reviewed the Municipal Ballpark Master Plan – Phase II that was developed with input from users of the ballpark. This document can serve as a guide for future improvements. Commissioner Zimmerman moved to accept the master plan as presented. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

Commissioner Munson attended the most recent Intergovernmental meeting and provided a verbal report.

Kathy Feist, Finance Director, reviewed the bids received for audit services. Commissioner Gilbertson moved to accept the low bid of \$93,800 provided by Brady Martz & Associates, P.C. for services through the year ending December 31, 2022. Commissioner Munson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

President Beattie reviewed the items on the consent agenda which included:

- Review and approval of August 16, 2018 Park Board meeting minutes.
- Consideration of amendment with Bareknuckle Baseball and Northwoods League for a dedicated Midcontinent line at Municipal Ballpark during the baseball season.
- Request Board authorization to replace the Pebble Creek Golf Course pickup.
- Request Board authorization to proceed with consultant selection for the following projects:
 - Cottonwood Park softball field expansion
 - Hay Creek bank stabilization
 - Fore Seasons Center fabric and turf replacement

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

Commissioner Munson moved to approve bills for payment with checks 399633 to 400158 and 195275 to 195745 along with bank drafts DFT0000330 to DFT0000346 and direct deposits 15284 to 15813. Commissioner Gilbertson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

The next meeting will be held October 18, 2018 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 6:18 pm.