

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
July 17, 2014

The Board of Park Commissioners held their regular meeting on July 17, 2014 in the Tom Baker meeting room of the City/County Building. President Jeske called the meeting to order at 5:15 pm. Commissioners Schwartz, Beattie, Starck and Munson were present.

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

Sue Redman from the Bismarck Community Development Block Grant Program appeared before the Board as part of the Featured Partners and Programs.

President Jeske reviewed the following consent agenda:

- Review and approval of June 19, 2014 Board meeting minutes.
- Approval of pledges of assets and securities.
- Authorization to conduct archery/bow hunting program on Park District property.
- Authorization to pursue Land and Water Conservation Fund (LWCF) Outdoor Recreation Legacy Partnership Program Grant for neighborhood park development.

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

Dave Mayer from KLJ presented the bid received for the neighborhood park grading project. Commissioner Munson moved to approve the apparent low bid from Sand Creek Corporation in the amount of \$43,260.70. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Kevin Klipfel provided an update on the American Softball Association's Girls 16 and Under B Tournament that Bismarck will be hosting July 30 – August 3, 2014.

Finance Director Kathy Feist requested Board authorization for the sale of bonds to finance the 2014-01 Improvement District by approving the Resolution Providing for the Public Sale of Refunding Improvement Bonds of 2014 in the amount of \$3.5 million. Commissioner Schwartz moved approval of the resolution. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

Kathy Feist, Finance Director, reviewed the 2015 budget development schedule with the Board. The schedule is as follows:

- July 23 – 31: Budget meetings with commissioners, directors and Executive Director Bina
- August 21: Introduction of 2015 preliminary budget at the Board meeting

- September 18: Public Hearing on 2015 budget, adopt the final budget and determine annual tax levy
- October 10th: Levy certification and final budget to County Auditor

Commissioner Beattie moved approval of the bills with checks 179202 to 179604 and 358703 to 359702. Commissioner Schwartz seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske. The nays being none, the motion carried.

The next meeting will be held on August 21, 2014 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 5:23 pm.