

MINUTES OF THE BOARD OF PARK COMMISSIONERS
October 17, 2024

The Board of Park Commissioners held their regular meeting on October 17, 2024 in the Tom Baker meeting room of the City/County Building. President Zimmerman called the meeting to order at 5:15 pm. Commissioners Herzog, Redmann and Jeske were present. The pledge of allegiance was said.

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

The following people appeared before the Board as the featured partners and programs:

- Thom Brigl, owner of the Bismarck Sports Group
- Bismarck Municipal Ballpark user groups
 - Bismarck Youth Baseball – Matt Sagsveen and Andrew Feist
 - Bismarck Larks – Nate Maddox
 - University of Mary – Cooper Jones

Commissioner Jeske moved to approved the proposed lease addendum with the Missouri Valley Family YMCA for the shared use of the parking lot adjacent to the VFW Sports Center.

Commissioner Herzog seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

Commissioner Redmann moved to approve the request to call for bids for the lighting project at the Nishu Bowmen and Joann Hetzel Memorial 4-H Buildings. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

Commissioner Herzog moved approval for staff to call for bids for the purchase of maintenance equipment and golf carts in 2025. Commissioner Redmann seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

Park District staff was notified that PepsiCo Beverage Sales, LLC sold the full service vending portion of the company to Green Food 2 Go. Green Food 2 Go will honor PepsiCo Beverage Sales, LLC's vending commission that is in the 2023-2027 soft drink and supply agreement that was approved by the Board on February 4, 2022. Commissioner Redmann moved to approve the addendum for this change as presented. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

President Zimmerman reviewed the following items on the consent agenda:

- Consideration of September 19, 2024 Board meeting minutes.

- Consideration of a real estate purchase agreement for Lot 8, Block 1, Hay Creek Park Addition.

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

Commissioner Jeske moved to approve bills for payment with checks 408159 to 408165 and 217044 to 217290 along with bank drafts DFT001465 to DFT001474, EFTs 3063 to 3104 and direct deposits 79289 to 80179. Commissioner Redmann seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

The next regular Board meeting will be held on November 21, 2024 at 5:15 pm in the Tom Baker Meeting Room. The full-time and full-time seasonal employee luncheon will be held November 19, 2024 at 11:30 am at the Municipal Country Club. The meeting was adjourned at 6:11 pm.