

MINUTES OF THE BOARD OF PARK COMMISSIONERS
June 20, 2024

The Board of Park Commissioners held their regular meeting on June 20, 2024 in the Tom Baker meeting room of the City/County Building. President Gilbertson called the meeting to order at 5:15 pm. Commissioners Jeske and Jordan were present. The pledge of allegiance was said.

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

Recreation Specialist Spencer Aune appeared before the Board to review the upcoming July Celebration calendar of events.

Commissioner Jordan moved to approve the two agreements associated with the land donation of Lot 32, Block One, Promontory Point VII to the Park District. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan and President Gilbertson. The nays being none, the motion carried.

Commissioner Jordan moved to approve the land donation warranty deed for Lot 21, Block 8, Silver Ranch Addition to the Park District. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan and President Gilbertson. The nays being none, the motion carried.

Commissioner Jordan moved to accept the bid received from Epic Nutrition and accompanying agreement to operate the concession stand at the BSC Aquatic and Wellness Center. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan and President Gilbertson. The nays being none, the motion carried.

Facilities and Programs Director Mike Wald reviewed the bids received for the Bismarck Municipal Ballpark concessions operation. Commissioner Jordan moved to approve the bid that met all minimum specifications submitted by Bismarck Baseball Concessions, LLC along with the operating agreement. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan and President Gilbertson. The nays being none, the motion carried.

Commissioner Jordan moved to accept the apparent low bid of \$26,640 from Strata Corporation for bunker sand at Riverwood Golf Course. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan and President Gilbertson. The nays being none, the motion carried.

Commissioner Jordan also moved to approve the apparent low bid of \$45,845 submitted by Lindtech Services, Inc. for the rooftop air conditioner at the BSC Aquatic and Wellness Center. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes:

Commissioners Jeske, Jordan and President Gilbertson. The nays being none, the motion carried.

Commissioner Jordan moved to approve the following matching grant requests. The funding for these grant would come from both the matching grant fund as well as unspent matching grant funds from 2023 and construction reserves.

Applicant	Funding Recommended
Teddy Roosevelt Family Day	\$730.50
Dakota United Soccer Club	\$12,500.00
Bismarck State College Student Government Assoc.	\$790.00
HIT, Inc.	\$5,000.00
Bismarck Mandan Lacrosse Association	\$594.00
Fraternal Order of Eagles	\$25,000.00
Aquastorm Swim Club	\$7,000.00
Bismarck-Burleigh Public Health	\$10,700.00
Fastrax BMX	\$16,728.00
Total:	\$79,042.50

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

Commissioner Jordan moved to approve the following consent agenda items:

- Consideration of May 16, 2024 Board meeting minutes.
- Consideration of Capital Ice Complex Sale of Advertising and Signage Agreement with the Bismarck Hockey Boosters and Bismarck Figure Skating Club

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

Commissioner Jordan moved to accept the bills for payment with checks 408003 to 408024 and 215896 to 216239 along with bank drafts DFT001415 to DFT001426, EFTs 2894 to 2936 and direct deposits 73991 to 74821. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, and President Gilbertson. The nays being none, the motion carried.

President Gilbertson recognized the two out-going Park Board commissioners by reading the following:

Whereas, Andrew Jordan, in his capacity as a member of the Board of Park Commissioners since 2020, has served the residents of the City of Bismarck in a most exceptional and splendid manner; and

Whereas, he has provided leadership that has greatly assisted in the growth and development of parks and recreation opportunities; and

Whereas, Andrew Jordan has given freely of his time and special talents to the Park District of the City of Bismarck, greatly contributing to the cause of good government and a better community; and

Whereas, it is fitting and proper that such public service be recognized, publicly proclaimed and made part of the permanent record of the Bismarck Parks and Recreation District;

Now, therefore, be it resolved by the Park District of the City of Bismarck and on behalf of the citizens of Bismarck, on this 20th day of June 2024, extend to Andrew Jordan sincere thanks and grateful appreciation for service.

Whereas, Jennifer Odell, in her capacity as a member of the Board of Park Commissioners since 2023, has served the residents of the City of Bismarck in a most exceptional and splendid manner; and

Whereas, she has provided leadership that has greatly assisted in the growth and development of parks and recreation opportunities; and

Whereas, Jennifer Odell has given freely of her time and special talents to the Park District of the City of Bismarck, greatly contributing to the cause of good government and a better community; and

Whereas, it is fitting and proper that such public service be recognized, publicly proclaimed and made part of the permanent record of the Bismarck Parks and Recreation District;

Now, therefore, be it resolved by the Park District of the City of Bismarck and on behalf of the citizens of Bismarck, on this 20th day of June 2024, extend to Jennifer Odell sincere thanks and grateful appreciation for service.

The next meeting will be held July 25, 2024 at 6:00 pm in the Tom Baker Meeting Room. The meeting was adjourned at 5:56 pm.