

MINUTES OF THE BOARD OF PARK COMMISSIONERS
September 19, 2019

The Board of Park Commissioners held their regular meeting on September 19, 2019 in the Tom Baker meeting room of the City/County Building. Commissioner Munson called the meeting to order at 5:15 pm. Commissioners Gilbertson, Zimmerman, Jeske, and Munson were present. Commissioner Beattie was absent.

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

Finance Director Kathy Feist provided an overview of the proposed 2020 budget. No comments have been received regarding the budget since its introduction. Commissioner Beattie joined the meeting during the review of the proposed budget.

Commissioner Munson opened the public hearing on the 2020 budget. He asked for anyone opposed or concerned with the budget to appear before the Board. He then asked for anyone in favor of the budget to appear before the Board. Hearing no comments, Commissioner Munson closed the public hearing.

Commissioner Jeske 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 Jeske, Beattie, Gilbertson, Zimmerman and Munson. The nays being none, the motion carried.

Commissioner Zimmerman moved to adopt the 2020 operating budget. Commissioner Gilbertson seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Beattie, Gilbertson, Zimmerman and Munson. The nays being none, the motion carried.

Mike Manstrom from Dougherty and Company reviewed the bond sale results for the Park Facilities Gross Revenue Refunding Bonds, Series 2019 Bond Sale which serves to refinance the Series 2013 and 2014 revenue bonds. The rates were very favorable, and the term of the bonds will not be extended. Commissioner Zimmerman moved to approve the Resolution Authorizing the Issuance of Park Facilities Gross Revenue Refunding Bonds, Series 2019. Commissioner Gilbertson seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Beattie, Gilbertson, Zimmerman and Munson. The nays being none, the motion carried.

Bob Frohlich, Fisheries Development Supervisor with ND Game and Fish Department, appeared before the Board as the Featured Partner and Program.

Recreation Specialist Ethan Eberle provided a summary of the 13-15 Year Old Babe Ruth World Series that was held in August and presented the Park Board with the Host Award. This was a great event with much community and volunteer support.

Operations Director David Mayer provided a review of the bids received for the Keelboat Park Water Feature. The one bid received was much higher than anticipated. Commissioner Gilbertson moved to reject the bid received and to re-bid the project in January 2020. Commissioner Zimmerman seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Beattie, Gilbertson, Zimmerman and Munson. The nays being none, the motion carried.

Finance Director Kathy Feist reviewed the proposed General Revenue Bond Resolution for the construction of the Operations Division maintenance shop. Commissioner Gilbertson moved to approve the Resolution of the Park District of the City of Bismarck Relating to the Issuance of Bonds and the Reimbursement of Certain Expenditures for the maintenance shop. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Beattie, Gilbertson, Zimmerman and Munson. The nays being none, the motion carried.

Facilities and Programs Director Kevin Klipfel provided an update on the Community Recreation Complex Feasibility Study.

Commissioner Munson reviewed the following consent agenda:

- Review and approval of August 15, 2019 Board meeting minutes.
- Request Board authorization to submit a grant application to the ND Special Roads Fund for improvements to Chief Lookings Village Road.
- Consideration of professional consultant agreements for the following projects:
 - Ubl Design Group for a new maintenance shop
 - KLJ for improvements to the Cottonwood Park north trail
- Request Board authorization to proceed with professional consultant selection for various projects in the 2020 budget:
 - Capital Ice Complex – LED lighting for Schaumberg Arena
 - VFW Sports Center – lower lobby renovations
 - New Generations Park parking lot expansion
 - Elk Ridge – Construct a neighborhood park

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

Commissioner Gilbertson moved to approve bills for payment with checks 404143 to 404548 and 198784 to 199152 along with bank drafts DFT000551 to DFT000568, EFTs 409 to 452 and direct deposits 22482 to 23161. Commissioner Zimmerman seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Beattie, Gilbertson, Zimmerman and Munson. The nays being none, the motion carried.

The next Board meeting will be held on October 17, 2019 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 6:17 pm.