

Let's Play!

January 12, 2024

TO: Commissioners Jeske, Jordan, Odell, Zimmerman, and President Gilbertson  
FROM: Kevin Klipfel, Executive Director (KK)  
SUBJECT: January 18, 2024 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on January 18, 2024 at 5:15 pm at the Tom Baker Meeting Room at 221 North 5<sup>th</sup> Street, Bismarck, ND 58501. The agenda is as follows:

- Item 1.** Call Meeting to Order and Roll Call
- Item 2.** Pledge of Allegiance
- Item 3.** Approve Agenda
- Item 4.** Featured Partners and Programs – Flurry Fest
- Item 5.** Job Classification and Compensation Plan Report Presentation
- Item 6.** VFW Sports Center Update
- Item 7.** Disposition of Bids
  - 2024 Fertilizer
  - 2024 Maintenance Equipment
- Item 8.** Designation of Bank Depositories
- Item 9.** Consent Agenda
  - Consideration of December 21, 2023 Board Meeting Minutes
  - Payment Card Interchange Fee Settlement Claim Form
  - Request Board Authorization to Apply for the Following Grants:
    - State Energy Program Grant
    - Garrison Conservancy District Grant
  - Record Disposal Request
  - Consideration of Advertising Agreement for Sheila Schafer Junior Links
- Item 10.** Approval of Bills

Individuals or organizations who wish to appear before the Board on an existing agenda item will also make the request in writing or emailed, delivered to the Bismarck Parks and Recreation District office by 12:00 noon, 2 days prior to the regular monthly meeting of the Board of Park Commissioners.

Next Regular Board Meeting: February 15, 2024 at 5:15 pm in the Tom Baker Meeting Room

*A nationally accredited park and recreation agency.*

### Our Vision

Be the leader and premier provider of public parks, programs, facilities and leisure services.

### Our Mission

Work with the community to provide residents and visitors the highest quality park, program, facility and event experience.

### Core Purpose

Provide affordable, accessible, and sustainable public park and recreation services.

### Our Values

Accountability	Diversity
Collaboration	Integrity
Community	Professionalism