

Let's Play!

February 9, 2024

TO: Commissioners Jeske, Jordan, Odell, Zimmerman, and President Gilbertson  
FROM: Kevin Klipfel, Executive Director (VK)  
SUBJECT: February 15, 2024 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on February 15, 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 – Bismarck Mandan Chamber EDC
- Item 5.** Missouri Valley Complex Committee Request
- Item 6.** VFW Sports Center Update
- Item 7.** Disposition of Bids - Scheels Complex Concessions
- Item 8.** Consideration of Round One Matching Grants
- Item 9.** Record Disposal Request
- Item 10.** Consent Agenda
  - Consideration of January 18, 2024 Board Meeting Minutes
  - Request Board Authorization to Call for Bids for Concessions at the Municipal Country Club
  - Authorization to Apply for the Following Grants:
    - ND Department of Agriculture Grants
    - Reeves Foundation Expanded Impact Grant
- Item 11.** 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.

Strategic Planning Session: February 20, 2024 at 4:30 pm at the  
Sertoma Club Community Center

Next Regular Board Meeting: March 21, 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