

March 15, 2024

TO: Commissioners Jeske, Jordan, Odell, Zimmerman, and President Gilbertson
FROM: Kevin Klipfel, Executive Director (KL)
SUBJECT: March 21, 2024 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on March 21, 2024 at 5:15 pm at the Tom Baker Meeting Room at 221 North 5th 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 Forestry Department
- Item 5.** Disposition of Bids
 - Water Line Project at Sertoma Park
 - BSC Aquatic and Wellness Center Pool Deck Project
 - Bismarck Municipal Ballpark Improvements
- Item 6.** 2025 Budget Development Schedule
- Item 7.** Consent Agenda
 - Consideration of February 15 and February 20, 2024 Board Meeting Minutes
 - Request Board Authorization to Call for Bids for Lighting Upgrades at the Nishu Bowmen Archery Complex and the Joann Hetzel Memorial 4-H Building
 - Consideration of the Joint Exercise of Governmental Powers Concerning the Bismarck Community Bowl Agreement
 - Consideration of Changes to Local Foods Coordinator Position
 - ADA Transition Plan Executive Summary
 - ADA Access and Inclusion Solutions Process
 - Consideration to Dispose of Obsolete Equipment
- Item 8.** 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: April 18, 2024 at 5:15 pm in the Tom Baker Meeting Room
Commissioner tour of parks and facilities will be held April 24, 2024 starting at 4:00 pm

A nationally accredited park and recreation agency.