

April 12, 2024

TO: Commissioners Jeske, Jordan, Odell, Zimmerman, and President Gilbertson

FROM: Kevin Klipfel, Executive Director 

SUBJECT: April 18, 2024 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on April 18, 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 Men's Slowpitch Softball Association
- Bismarck Women's Slowpitch Softball Association

Item 5. Consideration to Transfer Municipal Country Club Agreement with Lady J's Catering to New Owners and Approval of Agreement Addendum

Item 6. Consideration of 2025-2027 Strategic Plan

Item 7. Consent Agenda

- Consideration of March 21, 2024 Board Meeting Minutes
- Request Board Authorization to Call for Bids:
 - Concessions Bids at the BSC Aquatic and Wellness Center
 - Replace Roof Top Air Handler at the BSC Aquatic and Wellness Center
 - USGA Sand for Bunkers and Greens at Riverwood Golf Course
- Consideration of Agreement with the Bismarck Aquatics and Fitness, Inc. (Aquastorm) for Use of the BSC Aquatic and Wellness Center

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: May 16, 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