

May 10, 2024

TO: Commissioners Jeske, Jordan, Odell, Zimmerman, and President Gilbertson
FROM: Kevin Klipfel, Executive Director *(KK)*
SUBJECT: May 16, 2024 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on May 16, 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 – Sleepy Hollow Theater & Arts Park
- Item 5.** Consideration of Memorandum of Understanding for Placement of an Embankment and Storm Sewer Pipe
- Item 6.** 2023 Audited Financial Statements
- Item 7.** Accounting Manual Changes - Refunds
- Item 8.** Consent Agenda
 - Consideration of April 18, 2024 Board Meeting Minutes
 - Consideration to Add Two Consultants to Approved Engineering, Architect and Planning Services List
 - Consideration of Policies
 - Update Other Power-Driven Mobility Device Policy
 - Add Security Cameras Policy
- Item 9.** 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: June 20, 2024 at 5:15 pm in the Tom Baker Meeting Room