

June 14, 2024

TO: Commissioners Jeske, Jordan, Odell, Zimmerman, and President Gilbertson
FROM: Kevin Klipfel, Executive Director (KK)
SUBJECT: June 20, 2024 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on June 20, 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 – July Celebration
- Item 5.** Consideration of Gift Agreement for Lot 32, Block One, Promontory Point VII
- Item 6.** Consideration of Warranty Deed for Lot 21, Block 8, Silver Ranch Addition
- Item 7.** Disposition of Bids
 - BSC Aquatic and Wellness Center Concessions
 - Bismarck Municipal Ballpark Concessions
 - Golf Course Bunker Sand
 - BSC Aquatic and Wellness Center Rooftop Air Conditioner
- Item 8.** Consideration of Matching Grants – Round Two
- Item 9.** Consent Agenda
 - Consideration of May 16, 2024 Board Meeting Minutes
 - Consideration of Capital Ice Complex Sale of Advertising and Signage Agreement with the Bismarck Hockey Boosters and Bismarck Figure Skating Club
- Item 10.** Approval of Bills
- Item 11.** Recognition of Out-Going Board Members

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: **July 25, 2024 at 6:00 pm** in the Tom Baker Meeting Room

A nationally accredited park and recreation agency.