

July 19, 2024

TO: Commissioners Herzog, Jeske, Redmann, Zimmerman, and President Gilbertson
FROM: Kevin Klipfel, Executive Director 
SUBJECT: July 25, 2024 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on July 25, 2024 at 6:00 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.** Adjourn Sine Die
- Item 5.** Seat New Board Members
- Item 6.** Board Reorganization
- Item 7.** Featured Partners and Programs – Buckstop Junction
- Item 8.** Discussion regarding FEMA Flood Control Project and Impacts to Park District Property
- Item 9.** Disposition of Bids – Lighting Project at the Joann Hetzel Memorial 4-H Building and Nishu Bowmen
- Item 10.** Introduction of 2025 Operating Budget
- Item 11.** Consent Agenda
 - Consideration of June 20, 2024 Board Meeting Minutes
 - Consideration of Elk Ridge Third Addition Easements
 - Request Board Authorization to Call for Bids – Soccer Goals
- Item 12.** 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: August 15, 2024 at 5:15 pm in the Tom Baker Meeting Room

A nationally accredited park and recreation agency.