

August 9, 2024

TO: Commissioners Gilbertson, Herzog, Jeske, Redmann, and President Zimmerman

FROM: Kevin Klipfel, Executive Director 

SUBJECT: August 15, 2024 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on August 15, 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 Public Schools
- Item 5.** BNSF Bridge Construction Trail Update
- Item 6.** Request for Park District to Participate in Bismarck's Renaissance Zone Program
- Item 7.** Request from Bismarck Municipal Baseball Park Funding Group
- Item 8.** Consent Agenda
 - Consideration of July 25 and August 5, 2024 Board Meeting Minutes
 - Request Board Consideration of Concessions Extension and Addendum
 - Authorization to Call for Bids for Municipal Country Club Operation
 - Board Acceptance of Hal Simons Estate Gift
- 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: September 19, 2024 at 5:15 pm in the Tom Baker Meeting Room with the public hearing on the proposed 2025 budget

A nationally accredited park and recreation agency.