

September 13, 2024

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

FROM: Kevin Klipfel, Executive Director 

SUBJECT: September 19, 2024 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on September 19, 2024 at 5:15 pm at the Tom Baker Meeting Room at 221 North 5<sup>th</sup> 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 – Burleigh County Extension
- Item 5.** Public Hearing, Consideration and Approval of 2025 Operating Budget
- Item 6.** Request Authorization for Satchel Paige Recognition and Begin Capital Campaign
- Item 7.** Authorization to Call for Bids - Eagles Park Electrical Project
- Item 8.** Disposition of Bids – Soccer Goals
- Item 9.** Appointment of Board Member to Renaissance Zone Committee
- Item 10.** Consent Agenda
  - Consideration of August 15, 2024 Board Meeting Minutes
  - Board Authorization to Request Qualifications for Engineering, Architect and Planning Services
  - Request Board Consideration of Concessions Extensions and Addendums for the Following:
    - Dairy Barn at Cottonwood Soccer Complex
    - Green Food 2 Go Vending Machines
  - Authorization to Apply for the Following Grants:
    - NDDOT Transportation Alternatives
    - NDDOT Special Road Fund Program
    - America the Beautiful Forestry Grant

*A nationally accredited park and recreation agency.*

**Item 11.** Approval of Bills

**Item 12.** Executive Session Under the Authority of NDCC §§ 44-04-19.1 and 44-04-19.2 for Attorney Consultation with the Board's Attorney and to Discuss Contract Negotiation for Sale of Hay Creek Lots

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: October 17, 2024 at 5:15 pm in the Tom Baker Meeting Room