

October 11, 2024

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

FROM: Kevin Klipfel, Executive Director *(KK)*

SUBJECT: October 17, 2024 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on October 17, 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 Sports Group
 - Bismarck Municipal Ballpark User Groups
- Item 5.** Board Consideration of Lease Addendum with the Missouri Valley Family YMCA
- Item 6.** Authorization to Call for Bids
 - Lighting Project at the Nishu Bowmen and Joann Hetzel Memorial 4-H Buildings
 - 2025 Maintenance Equipment and Golf Carts
- Item 7.** Consideration of Pepsi Vending Sale and Consideration of Addendum
- Item 8.** Consent Agenda
 - Consideration of September 19, 2024 Board Meeting Minutes
 - Consideration of Real Estate Purchase Agreement - Lot 8, Block 1, Hay Creek Park Addition
- 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: November 21, 2024 at 5:15 pm in the Tom Baker Meeting Room
Full-Time and Full-Time Seasonal Employee Luncheon: November 19, 2024 at 11:30 am at the
Municipal Country Club

A nationally accredited park and recreation agency.