


November 15, 2024

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

FROM: Kevin Klipfel, Executive Director 

SUBJECT: November 21, 2024 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on November 24, 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 Gymnastics Academy
- Item 5.** Disposition of Bids
 - Eagles Park Electrical Project
 - Municipal Country Club
- Item 6.** City Flood Control Project Update
- Item 7.** Consent Agenda
 - Consideration of October 17, 2024 Board Meeting Minutes
 - Consideration of 2025 Matching Grant Application
 - Consideration of Professional Consultant List for 2025 and 2026
 - Request Board Authorization to Call for 2025 Fertilizer Bids
 - Appointment of Elyse Puklich to the BSC Aquatic and Wellness Center Advisory Committee
 - Consideration of Change Orders for Trail Cultural Resource Studies
 - Consideration of Accounting Policy and Procedure Handbook Changes
- Item 8.** 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: December 19, 2024 at 5:15 pm in the Tom Baker Meeting Room

A nationally accredited park and recreation agency.