


December 13, 2024

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

FROM: Kevin Klipfel, Executive Director 

SUBJECT: December 19, 2024 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on December 19, 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 – Farwest Rotary Club
- Item 5.** City of Bismarck Flood Control Project Information Meeting Summary
- Item 6.** Consent Agenda
 - Consideration of November 21, Board Meeting Minutes
 - Consideration of Year End Transfers
 - Consideration of 2025 Matching Grant Application
 - Request Authorization to Call for Bids
 - Portable Toilet Services
 - Security Services
 - BSC Aquatic and Wellness Center Pool Septum
 - Retile Hot Tubs at Capital Racquet and Fitness Center
 - Replace Outfield Fence at Cottonwood Park-Fields 2 and 3
 - Request Board Authorization to Select Consultants and Call for Bids on the Following Projects:
 - Main Video Board at the BSC Aquatic and Wellness Center
 - Painting Interior of VFW Sports Center Rink 1
 - Replace Roof at World War Memorial Building
 - Tom O’Leary Cart Path Phase I
 - Elks Aquatic Center Playground Replacement

A nationally accredited park and recreation agency.

Item 7. Executive Director Annual Review

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: January 16, 2025 at 5:15 pm in the Tom Baker Meeting Room