

January 10, 2025

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

FROM: Kevin Klipfel, Executive Director (KK)

SUBJECT: January 16, 2025 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on January 16, 2025 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
- Aquastorm Swim Club
 - Flurry Fest
- Item 5.** City of Bismarck Flood Control Project Survey Summary and Update
- Item 6.** Disposition of Bids
- Maintenance Equipment and Golf Carts
 - Fertilizer
 - Portable Toilet Services
 - Security Services
- Item 7.** Consent Agenda
- Consideration of December 19, 2024 Board Meeting Minutes
 - Request Authorization to add McGough Construction to the Approved List of Engineering, Architect and Planning Services
 - Request to Dispose of Obsolete Records
 - Fore Seasons Center Fee Adjustment
 - Request Authorization to Call for Bids
 - McDowell Dam Playground
 - Park District Concrete Improvements
- 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: February 20, 2025 at 5:15 pm in the Tom Baker Meeting Room

A nationally accredited park and recreation agency.