

February 14, 2025

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

FROM: Kevin Klipfel, Executive Director (KK)

SUBJECT: February 20, 2025 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on February 20, 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
 - Bismarck Hockey Boosters
 - Bismarck Figure Skating Club
- Item 5.** Disposition of Bids
 - Lighting Project at Nishu Bowmen and Joann Hetzel Memorial 4-H Building
 - Trail Project from Meridian Drive to General Sibley Park
 - Cottonwood Fence Replacement
- Item 6.** Consideration of Matching Grants, Round 1
- Item 7.** Consent Agenda
 - Consideration of January 16, 2025 Board Meeting Minutes
 - Consideration of Safety Policy Statement
 - Request to Call for Bids and Submit Garrison Diversion Conservancy District Grant for Playground Replacement at General Sibley Park
 - Request Board Authorization to Dispose of the Following:
 - Obsolete Records
 - Various Equipment through the City Auction
 - Request Board Authorization to Select Consultant and Call for Bids on the General Sibley Electrical Project

A nationally accredited park and recreation agency.

- Consideration of Consultant Agreements:
 - Ubl Design Group - Painting Interior of VFW Sports Center
 - Ubl Design Group - Replace Roof at World War Memorial Building
 - AGL - Elks Aquatic Center Safety Surface Replacement
 - Apex Engineering Group - Tom O'Leary Cart Path Phase I
 - Apex Engineering Group - BSC Aquatic and Wellness Center Video Board

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.

Strategic Planning Session February 24, 2025 at the Hillside Aquatic
Complex Community Room

Next Regular Board Meeting: March 20, 2025 at 5:15 pm in the Tom Baker Meeting Room