

March 14, 2025

TO: Commissioners Gilbertson, Herzog, Jeske, Redmann, and President Zimmerman  
FROM: Kevin Klipfel, Executive Director (K) (K)  
SUBJECT: March 20, 2025 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on March 20, 2025 at 5:15 pm at the Tom Baker Meeting Room at 221 North 5<sup>th</sup> 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 - State Amateur Basketball Tournament
- Item 5.** Disposition of Bids - 2025 Concrete Projects
- Item 6.** 2026 Budget Development
- Item 7.** Discussion on Supporting HB 1020, ND Department of Water Resources Budget, Which Includes Funds Allocated for the South Bismarck Flood Control Project
- Item 8.** Consent Agenda
  - Consideration of February 20 and 24, 2025 Board Meeting Minutes
  - Request Board Approval to Apply for Various Grants
  - Consideration of Agreements
    - Burleigh County Companion Agreement
    - BSC Aquatic and Wellness Center Operating Agreement with Bismarck State College
  - 2025 Fertilizer
  - Request Authorization to add SRF to the Approved List of Engineering, Architect and Planning Services
  - Consideration of Consultant Agreement for General Sibley Electrical Project and Request to Call for Bids
  - Request to Dispose of Obsolete Items

*A nationally accredited park and recreation agency.*

**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: April 17, 2025 at 5:15 pm in the Tom Baker Meeting Room