

May 9, 2025

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

FROM: Kevin Klipfel, Executive Director *(KK)*

SUBJECT: May 15, 2025 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on May 15, 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 – 50<sup>th</sup> Annual Sam McQuade Sr. Charity Softball Tournament
- Item 5.** 2024 Audited Financial Statements
- Item 6.** Disposition of Bids
  - VFW Sports Center Painting Project
  - McDowell Dam Playground Project
  - General Sibley Playground Project
- Item 7.** Consideration of Agreements
  - Companion Agreement with City of Bismarck
  - Concessions Extension Addendum with Bismarck Hockey Boosters
  - Bareknuckle Baseball and Northwoods League Addendum
- Item 8.** Consideration of April 17, Board Meeting Minutes
- Item 9.** Approval of Bills
- Item 10.** Executive Session  
Executive Session Under the Authority of NDCC §§ 44-04-19.1 and 44-04-19.2 for Attorney Consultation with the Board's Attorney and to Discuss Contract Negotiation for Sale of Hay Creek Lots

*A nationally accredited park and recreation agency.*

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: June 19, 2025, at 5:15 pm in the Tom Baker Meeting Room