

June 13, 2025

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

FROM: Kevin Klipfel, Executive Director (KK)

SUBJECT: June 19, 2025 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on June 19, 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
  - USA Patriots Kids Camp
  - Sleepy Hollow Summer Theatre
  - July Celebration
- Item 5.** Disposition of Bids
  - BSC Aquatic and Wellness Center Video Board Replacement
  - Tom O'Leary Golf Cart Path Project
  - Hot Tub Re-Tiling at Capital Racquet and Fitness Center
  - Reconsideration of General Sibley Park Playground Engineered Wood Fiber Bid
- Item 6.** Consideration of Round Two Matching Grants
- Item 7.** Consent Agenda
  - Consideration of May 15, 2025 Board Meeting Minutes
  - Consideration of Real Estate Purchase Agreement – Lots 4, 5, 6 and 7, Block 1, Hay Creek Park Addition
  - Consideration of Sheila Schafer Use Fees
  - Request Board Authorization to Call for Riverwood Concessions Bids
  - Consideration of Concessions Extension
  - Consideration to Accept 2027 Transportation Alternatives Grant Funding

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