

Let's Play!

July 11, 2025

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

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

SUBJECT: July 17, 2025 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on July 17, 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
 - iCan Swim Camp
 - iCan Bike Camp
- Item 5.** Disposition of Bids
 - Tom O'Leary Golf Cart Path Project
 - Elks Pool Playground Surfacing Replacement
 - General Sibley Park Electrical Project
 - BSC Aquatic and Wellness Center Pool Filter Septum
 - Hot Tub Re-Tiling at Capital Racquet and Fitness Center
 - VFW Sports Center Door Replacement Project
- Item 6.** Consideration of Public Comment Policy Update
- Item 7.** Storm Cleanup Review
- Item 8.** Introduction of 2026 Operating Budget
- Item 9.** Consent Agenda
 - Consideration of June 19, 2025 Board Meeting Minutes
 - Request Board Authorization to Apply for Destination Development Grants for Paul H. Wachter Aquatic Complex and Municipal Ballpark
 - Consideration of Agreements
 - Bismarck Hockey Boosters – Ice Arenas
 - Bismarck Figure Skating Club – Ice Arenas

A nationally accredited park and recreation agency.

- Capital Curling Club – Ice Arenas
- Bismarck Public Schools – Ice Arenas
- Bismarck Sports Group – Ice Arenas
- Bismarck Sports Group – Advertising
- Bismarck Public Schools – BSC Aquatic and Wellness Center
- Consideration of Real Estate Purchase Agreement – Lots 2, Block 1, Hay Creek Park Addition
- Request Authorization to Participate in Cooperative Purchasing

Item 10. 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: August 21, 2025, at 5:15 pm in the Tom Baker Meeting Room