

August 8, 2025

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

FROM: Kevin Klipfel, Executive Director (KL)

SUBJECT: August 21, 2025 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on August 21, 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
 - Dakota Media Access
 - Dakota West Arts Council
- Item 5.** Disposition of Bids - World War Memorial Roof Replacement Project
- Item 6.** Channel Drive/Hay Creek Interceptor Main to Divide Avenue Project
- Item 7.** 2025 Project Update
- Item 8.** Consent Agenda
 - Consideration of July 17, 2025 Board Meeting Minutes
 - Easement to the City of Bismarck – Municipal Ballpark Easement
 - Consideration of Agreement with University of Mary for Use of the BSC Aquatic and Wellness Center
 - Request to Dispose of Fitness Equipment
 - Request Authorization to Apply for a 2028 Transportation Alternative Grant
- Item 9.** 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: September 11, 2025, at 5:15 pm in the Tom Baker Meeting Room with the public hearing on the proposed 2025 budget

A nationally accredited park and recreation agency.