

June 15, 2018

TO: Commissioners Beattie, Jeske, Schwartz, Starck and President Munson

Commissioners Elect Gilbertson and Zimmerman

FROM: Randy Bina, Executive Director

SUBJECT: June 21, 2018 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on June 21, 2018 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. Approval of Agenda

Item 3. Featured Partner and Program – Dan Schafer, Metro Ambulance

Item 4. Presentation of 2017 Audit

Item 5. Pebble Creek Bank Stabilization Project Update

Item 6. Consideration of 2018 Matching Grant Applications, Round Two

Item 7. Disposition of Bids

- Roofing Projects
- Sensory Play Area at Magical Moments Playground
- 23rd Street Park Upgrades

Item 8. Consent Agenda

- Consideration of May 17 and 30, 2018 Park Board Meeting Minutes
- Consideration of Transportation Alternatives Grant Funds for Bismarck Sunrise Trail Connection Project
- Request Authorization to Submit a ND Outdoor Heritage Fund Grant Application
- Request Authorization to Call for Bids for Fox Island Bank Stabilization

Item 9. Approval of Bills

Item 10. Recognition of Out-Going Board Members

Item 11. Adjourn Sine Die

Item 12. Seat New Board Members

Item 13. Board Reorganization

Next Board Meeting: July 19, 2018 at 5:15 pm at the Tom Baker Meeting Room