

July 13, 2018

TO: Commissioners Gilbertson, Jeske, Munson, Zimmerman and President Beattie

FROM: Randy Bina, Executive Director *RB*

SUBJECT: July 19, 2018 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on July 19, 2018 at 5:15 pm at the Tom Baker Meeting room at 221 North 5<sup>th</sup> 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 – Bismarck Aquastorm
- Item 4.** Review of July Celebration Events
- Item 5.** Breaking New Ground Capital Campaign Update
- Item 6.** Final Acceptance of 2017 Audit and Financial Statements
- Item 7.** 2018 Improvement District and South Washington Street Shared Use Path Extension Updates
- Item 8.** Consideration of Bids
  - General Sibley Park Septic System and Absorption Field
- Item 9.** Consent Agenda
  - Review and Approval of June 21 and June 28, 2018 Board Meeting Minutes
  - Approval of Pledge of Assets
  - Request Authorization to Re-Bid Vault Toilet Replacement at General Sibley Park
- Item 10.** Introduction of 2019 Operating Budget
- Item 11.** Approval of Bills

Next Regular Meeting: August 16, 2018 at 5:15 pm at the Tom Baker Meeting Room

*A nationally accredited park and recreation agency.*