


August 10, 2018

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

FROM: Randy Bina, Executive Director 

SUBJECT: August 16, 2018 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on Thursday, August 16, 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.** Friends of the Rail Bridge – Susan Wefald
- Item 4.** Presentation by Bismarck Burleigh Public Health Tobacco Prevention and Control Program
- Item 5.** Presentation by Ducks Unlimited
- Item 6.** Request Board Authorization to Request Proposals for a Facilities Master Plan
- Item 7.** Consideration of General Sibley Park Vault Toilet Bids
- Item 8.** Consideration of Memorandum of Understanding with National Audubon Society to Partner on an Urban Woods and Prairies Initiative Project
- Item 9.** Consent Agenda:
 - Approval of July 19, 2018 Board Meeting Minutes
 - Consideration of Professional Services Agreement with KLJ for Hitchcock to Calgary Shared Use Path
 - Request Board Authorization to Seek Audit Services
 - Request to Donate Equipment
- Item 10.** Approval of Bills

Next Meetings:

Park Board Tour on August 14, 2018 at 4:30 pm
Regular Board Meeting on September 20, 2018 with Public Hearing on the Proposed 2019 Budget at 5:15 pm at the Tom Baker Meeting Room

A nationally accredited park and recreation agency.