

September 14, 2018

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

FROM: Randy Bina, Executive Director *RB*

SUBJECT: September 20, 2018 Board Meeting Agenda - Amended

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on September 20, 2018 at 5:15 pm at the Tom Baker Meeting room at 221 North 5<sup>th</sup> Street, Bismarck, ND 58501. One additional item has been added to the consent agenda. It can be found in italic print.

**Item 1.** Call Meeting to Order and Roll Call

**Item 2.** Approval of Agenda

**Item 3.** Public Hearing, Consideration and Approval of the 2019 Operating Budget

**Item 4.** Presentation by Ducks Unlimited for a Partnership Opportunity

**Item 5.** Municipal Ballpark Master Plan – Phase II

**Item 6.** Intergovernmental Report

**Item 7.** Consideration of Audit Bids

**Item 8.** Consent Agenda

- Review and Approval of August 16, 2018 Park Board Meeting Minutes
- Consideration of Amendment with Bareknuckle Baseball and Northwoods League
- *Request Board Authorization to Replace Pebble Creek Golf Course Pickup*
- Request Board Authorization to Proceed with Consultant Selection for Various Projects
  - Cottonwood Park Softball Field Expansion
  - Hay Creek Bank Stabilization
  - Fore Seasons Center Fabric and Turf Replacement

**Item 9.** Approval of Bills

Next Meeting: October 18, 2018 at 5:15 pm at the Tom Baker Meeting Room

*A nationally accredited park and recreation agency.*