

October 12, 2018

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

FROM: Randy Bina, Executive Director *RB*

SUBJECT: October 18, 2018 Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on October 18, 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 – Lynn Morgenson, Bismarck Parks and Recreation District's Landscape Specialist
- Item 4.** Recognition of "Excellence in Government" Award from the North Dakota Forest Service to Lynn Morgenson for Participation in the Western Tree Trial Plantings
- Item 5.** New Generations Park Update
- Item 6.** Breaking New Ground Capital Campaign Update and Consideration of Softball Field Expansion at Cottonwood Park
- Item 7.** Pebble Creek Bank Stabilization Project Update
- Item 8.** Commission for Accreditation of Park and Recreation Agencies Report
- Item 9.** Consideration of Facilities Master Plan Agreement
- Item 10.** Consent Agenda
 - Approval of September 20, 2018 Board Meeting Minutes
 - Request Board Authorization to Submit Transportation Alternative Grant Application
 - Request Board Authorization to Request Qualifications for Engineering and Architecture Services for 2019-2020
 - Review and Approval of Indoor Archery Facility Use Agreement
 - Consideration of Consultant Agreements for the Following:
 - Fore Seasons Center Turf and Fabric Replacement
 - Lower Bank Stabilization at Pebble Creek Golf Course
- Item 11.** Approval of Bills

Next Meeting: November 15, 2018 at 5:15 pm at the Tom Baker Meeting Room
A nationally accredited park and recreation agency.