

December 14, 2018

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

FROM: Randy Bina, Executive Director 

SUBJECT: December 20, 2018 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on December 20, 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.** Public Hearing on 2019-01 Improvement District and Consideration of Resolutions
- Item 4.** Update on Facilities Master Plan Study
- Item 5.** Consideration of Year End Transfers
- Item 6.** Review of Intergovernmental Meeting on November 29, 2018
- Item 7.** Consideration of Professional Consultant List for 2020 and 2021
- Item 8.** Consideration of 2020-2022 Strategic Plan Process and Timeframe
- Item 9.** Consent Agenda
 - Review and Approval of November 15, 2018 Board Meeting Minutes
 - Consideration of Senior Rates for Green Fee Packages
 - Authorization to Call for Bids
 - Municipal Country Club Office Addition
 - Fore Seasons Center Renovation
 - Call for Bids to Replace a Pickup
- Item 10.** Executive Director Annual Review
- Item 11.** Approval of Bills

Next Meeting: January 17, 2019 at 5:15 pm at the Tom Baker Meeting Room

A nationally accredited park and recreation agency.