

January 11, 2019

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

FROM: Randy Bina, Executive Director 

SUBJECT: January 17, 2019 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on January 17, 2019 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 Partners and Programs
 - Flurry Fest – Brent Weber, Recreation Supervisor
 - Riverwood Golf Course 50th Anniversary – Tim Doppler, Golf Operations Manager
- Item 4.** Update on Facilities Master Plan Study
- Item 5.** New Generations Park Update
- Item 6.** Consideration of 2019 Activity Schedule Bids
- Item 7.** Consent Agenda
 - Review and Approval of December 20, 2018 and January 9, 2019 Board Meeting Minutes
 - Request Authorization to Call for Bids for Field Paint
 - Request to Call for Bids – Hay Creek Bank Stabilization Project
- Item 8.** Approval of Bills

Next Board Meeting: February 21, 2019 at 5:15 pm at the Tom Baker Meeting Room