

February 15, 2019

Let's Play!

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

FROM: Randy Bina, Executive Director 

SUBJECT: February 21, 2019 Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on February 21, 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

- Sleepy Hollow Summer Theatre
- Finance and Administration - Kathy Feist, Finance Director and Julie Fornshell, Administration Services Manager

Item 4. Update on Facilities Master Plan

Item 5. Consideration of Bids

- Fore Seasons Center
- 2019 Fertilizer
- Athletic Field Paint

Item 6. Consideration of Matching Grant Awards – Round 1

Item 7. Records Disposal Request

Item 8. Consent Agenda

- Review and Approval of January 17, 2019 Board Meeting Minutes
- Request Board Approval to Submit Land and Water Conservation Fund, Garrison Conservancy District, Quality of Life, NRPA Healthy Foods, and Recreation Trail Program Grant Applications
- Consideration of CAPRA Timetable for Review of Documents and Authorization for Approval Process
- Request Authorization to Call for Bids
 - Maintenance Equipment and Golf Cars
 - Concessions at BSC Aquatic and Wellness Center
 - Matching Grant Project at Municipal Ballpark
 - Lewis and Clark Water Feature Repairs at Keelboat Park
 - Cottonwood Park Water Line

Item 9. Approval of Bills

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

A nationally accredited park and recreation agency.