

Let's Play!

March 15, 2019

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

FROM: Randy Bina, Executive Director

SUBJECT: March 21, 2019 Park Board Agenda 

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on Thursday, March 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
- Operations Division – Dave Mayer, Operations Director
 - Facilities and Programs Division – Kevin Klipfel, Facilities and Programs Director
- Item 4.** Consideration of Clear Sky Addition Park Development Agreement
- Item 5.** Facilities Master Plan Update
- Item 6.** Consideration of Bids
- Municipal Country Club Addition
 - Municipal Ballpark Decking
 - Fore Seasons Center Turf
 - 2019 Maintenance Equipment and Golf Cars
 - Board Approval to Purchase Four Pickups Utilizing the State of North Dakota Procurement Office State Bid Procedure
 - Hay Creek Bank Stabilization Project
 - Cottonwood Park Softball Field Expansion Project
- Item 7.** Review of Draft Bismarck-Missouri River Railroad Bridge Historic Bridge Repurposing Study
- Item 8.** Consent Agenda
- Approval of February 21, 2019 Board Meeting Minutes
 - Request to Dispose of Equipment through the City of Bismarck Auction
 - Audubon Dakota Agreements for the Atkinson and Zonta Park Projects
 - Consideration of Addition to Professional Consultant List for 2020 and 2021
- Item 9.** Approval of Bills

Next Board Meeting: April 18, 2019 at 5:15 pm at the Tom Baker Meeting Room

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