


May 10, 2019

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

FROM: Randy Bina, Executive Director 

SUBJECT: May 16, 2019 Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on May 16, 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 Partner and Program – Terry Lincoln, Dakota Zoo
- Item 4.** USTA Northern Award
- Item 5.** Presentation of 2018 Audit
- Item 6.** Consideration of 2020-2022 Proposed Strategic Plan
- Item 7.** Policy Updates
 - Human Resource Policy and Procedure Handbook
 - Accounting Manual
 - Other Power-Driven Mobility Device Policy
 - Service Animal Policy
- Item 8.** Facilities Master Plan Update
- Item 9.** Consideration of Resolution for 2019-01 Improvement District
- Item 10.** Consent Agenda
 - Review and Approval of the April 17 and 18, 2019 Board Meeting Minutes
 - Consideration of Archery Season
 - Consideration of Bareknuckle Baseball Agreement Addendum
- Item 11.** Approval of Bills

Next Regular Board Meeting: June 13, 2019 at 5:15 pm at the Tom Baker Meeting Room

A nationally accredited park and recreation agency.