


Let's Play!

June 6, 2019

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

FROM: Randy Bina, Executive Director 

SUBJECT: June 13, 2019 Park Board Meeting Packet and Overview

Commissioners:

Enclosed you will find the packet of information and overview for the Park Board meeting on June 13, 2019 at 5:15 pm at the Tom Baker Meeting room.

- Item 1.** Call Meeting to Order and Roll Call
- Item 2.** Approval of Agenda
- Item 3.** Featured Partner and Program – RaNae Jochim, July Celebration
A draft July Celebration calendar is being developed and will be distributed at the meeting.
- Item 4.** Presentation of Facilities Master Plan Draft Report
Tom Diehl from GreenPlay will present the Facilities Master Plan Report to the Board. A draft copy is provided for you. The Board could consider the following actions:
- Receive the report.
 - Consideration of a feasibility study. If the Board wishes to proceed with a feasibility study, the Board may consider utilizing the services of GreenPlay, LLC. If so desired, one option for Board considered would be to recommend staff develop and negotiate an agreement with GreenPlay, LLC in an amount not to exceed the fee listed in the draft Master Plan.
- Item 5.** Refunding Improvement Bonds, Series 2019-01 Bond Sale
Please see the information provided in your packet. Mike Manstrom from Dougherty and Company, LLC will present the information.
- Item 6.** Consideration of Matching Grant Applications, Round 2
Please see the information provided by Facilities and Programs Director Kevin Klipfel. Commissioner Gilbertson will review the funding recommendations.
- Item 7.** Disposition of Bids - General Sibley Park Playground Equipment
Please see the attached information provided by Operations Director David Mayer.

A nationally accredited park and recreation agency.

Item 8.

Consideration of Park Development Agreement for Boulder Ridge 7th and 8th Additions

Enclosed in your packet you will find information regarding the proposed Boulder Ridge 7th and 8th Additions park development agreement. Connie Hofland, Legal Counsel, will review the park development agreement. Operations Director David Mayer will provide additional information about the neighborhood park for the Board. If this meets with Board approval, we ask the Board to approve the park development agreement and attachments as presented.

If the Board approves this agreement, it will then be forwarded to Bismarck's Community Development Office for consideration with the plat. Also included in your packet you will find a document outlining the Neighborhood Park and Open Space Policy Procedures.

Item 9.

Consideration of Final 2018 Audit and Financial Statements

Please see the information provided by Finance Director Kathy Feist. Kathy will appear before the Board to review the information.

Item 10.

Consent Agenda

A variety of items have been placed in a consent agenda. A consent agenda can be approved with one motion or an item or items can be removed for additional discussion and separate action. Staff recommends approval of the following items:

- Consideration of May 16, 2019 Park Board Meeting Minutes: The minutes are included for your review and approval.
- Request by Bismarck Hockey Boosters to Extend Concessions Agreement at Capital Ice Complex until August 31, 2020: A memo from the Bismarck Hockey Boosters requesting to extend their concessions agreement is included in your packet. This option is available under their current agreement.
- Request Board Authorization to Call for Bids for Fox Island Boat Ramp Asphalt Repair: Operations Director David Mayer has provided a memo.

Item 11.

Approval of Bills

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