


January 10, 2020

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

FROM: Randy Bina, Executive Director 

SUBJECT: January 16, 2020 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on January 16, 2020 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.** PARC 365 (People Advocating for a Recreation Complex) Presentation
- Item 4.** Consideration of a Request to Rename Custer Park – Public Input Opportunity
- Item 5.** Consideration of Bids
- Keelboat Water Feature
 - Activity Schedule Bids
- Item 6.** Designation of Bank Depositories
- Item 7.** Consent Agenda
- Review and Approval of December 19, 2019 Board Meeting Minutes
 - Accept Special Road Funds Grant for Chief Lookings Village Road Project
 - Request Board Authorization to Proceed with Professional Consultant Selection for the Following Projects:
 - Sertoma Park Improvements
 - Chief Lookings Village Road Project
- Item 8.** Approval of Bills

Individuals or organizations who wish to appear before the Board on an existing agenda item will also make the request in writing or emailed, delivered to the Bismarck Parks and Recreation District office by 12:00 noon, 2 days prior to the regular monthly meeting of the Board of Park Commissioners. Since the Custer Park input opportunity is on the agenda, there is no need for advanced requests.

Strategic Planning Session: February 3, 2020 at 4:30 pm at the Park District Office
Next Regular Board Meeting: February 20, 2020 at 5:15 pm in the Tom Baker Meeting Room

A nationally accredited park and recreation agency.