

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

FROM: Randy Bina, Executive Director

SUBJECT: April 16, 2020 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on April 16, 2020 at 5:15 pm at the Tom Baker Meeting room at 221 North 5<sup>th</sup> 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.** Consideration of 2021-2023 Strategic Plan

**Item 4.** Consideration of Bids

- Fore Seasons Parking Lot Improvements
- Sertoma Park Improvements
- Keelboat Water Feature Project

**Item 5.** 2021 Budget Timeline

**Item 6.** COVID-19 Update

**Item 7.** Consent Agenda

- Review and Approval of March 19, 2020 Board Meeting Minutes
- Consideration of Agreement for Chief Looking's Village Road Reconstruction 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.

Next Regular Board Meeting: May 21, 2020 at 5:15 pm in the Tom Baker Meeting Room