


June 105, 2020

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

FROM: Randy Bina, Executive Director 

SUBJECT: June 11, 2020 Park Board Meeting Agenda - **Revised**

Commissioners:

Please see the updated Park Board meeting agenda below which has been **revised**. The Board of Park Commissioners will convene for their regular meeting on June 11, 2020, at 5:15 pm at the Tom Baker Meeting room at 221 North 5<sup>th</sup> Street, Bismarck, ND 58501.

- Item 1.** Call Meeting to Order and Roll Call
- Item 2.** Approval of Agenda
- Item 3.** Featured Partner and Program – July Celebration
- Item 4.** Capital Project Updates
- Cottonwood Park Softball Complex Expansion and Trail Project – Brad Krogstad, KLJ
  - Elk Ridge Park – Brad Krogstad, KLJ
  - New Generations Park Parking Lot Expansion – Brad Krogstad, KLJ
  - VFW Sports Center, Lower Lobby Renovation – Jeff Ubl, Ubl Design Group
- Item 5.** Consideration of 2020 Matching Grant Applications, Round 2
- Item 6.** Board Discussion on City of Bismarck Measure #1
- Item 7.** Consent Agenda
- Consideration of May 21, 2019 Board Meeting Minutes
  - Authorization to Seek Refinancing of Municipal Leases
- Item 8.** Approval of Bills
- Item 9.** Recognition of Out-Going Board Members
- Item 10.** Adjourn Sine Die
- Item 11.** Seat New Board Members
- Item 12.** Board Reorganization

Next Board Meeting: July 16, 2020 at 5:15 pm in the Tom Baker Meeting Room

*A nationally accredited park and recreation agency.*