

Let's Play!

July 9, 2020

TO:

Commissioners Gilbertson, Jordan, Munson, Zimmerman and President Jeske

FROM:

Randy Bina, Executive Director

SUBJECT:

July 16, 2020 Park Board Meeting Agenda

## Commissioners:

The Board of Park Commissioners will convene for their regular meeting on July 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

Approval of Agenda Item 2.

Item 3. Featured Partners and Programs

Bismarck Larks - John Bollinger, General Manager

• ND Senior Babe Ruth AA State Tournament (August 4-8, 2020) – Ethan Eberle, Recreation Specialist

Consideration of Capital Ice Complex Concessions Bids and Agreement Item 4.

Item 5. Consideration of Municipal Lease Financing

Introduction of 2021 Operating Budget Item 6.

Item 7. **Updates** 

Request to Transfer Ownership of the Joann Hetzel Memorial 4-H Building

Progress of Custer Park History Committee

Consent Agenda Item 8.

Review and Approval of June 11, 2020 Board Meeting Minutes

Authorization to Call for Bids to Expand Pioneer Park Parking Lot

Item 9. 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: August 20, 2020 at 5:15 pm in the Tom Baker Meeting Room