


August 14, 2020

TO: Commissioners Gilbertson, Jordan, Munson, Zimmerman, and President Jeske  
FROM: Randy Bina, Executive Director   
SUBJECT: August 20, 2020 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on August 20, 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.** Featured Partners and Programs
  - Rachael Howard, Local Foods Coordinator
- Item 4.** Request to Reconsider Educational Component in Custer Park
- Item 5.** Disposition of Bids
  - Pioneer Park Parking Lot Expansion
  - General Sibley Park Trail Phase III Project
- Item 6.** Consideration of Final 2019 Audit and Financial Statements
- Item 7.** COVID-19 Update
- Item 8.** Consent Agenda
  - Review and Approval of July 16 and July 22, 2020 Board Meeting Minutes
  - Request to Apply for a Recreation Matching Grant from Garrison Conservancy District
- 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: September 17, 2020 at 5:15 pm in the Tom Baker Meeting Room  
Meeting will include the Public Hearing on the 2021 Proposed Budget

*A nationally accredited park and recreation agency.*