

September 16, 2020

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

FROM: Randy Bina, Executive Director

SUBJECT: September 17, 2020 Park Board Meeting Agenda – **Revised**

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on September 17, 2020 at 5:15 pm at the Tom Baker Meeting room at 221 North 5<sup>th</sup> Street, Bismarck, ND 58501. The revised agenda is as follows:

**Item 1.** Call Meeting to Order and Roll Call

**Item 2.** Approval of Agenda

**Item 3.** Public Hearing, Consideration and Approval of 2021 Operating Budget

**Item 4.** Featured Partner and Program – Family Day Riverwalk

**Item 5.** Resolution Authorizing the Issuance of Park Facilities Gross Revenue Bonds, Series 2020

**Item 6.** Capital Project Updates

- Chief Lookings Village
- Riverwood Golf Course Cart Paths

**Item 7.** Consideration of New Land Donation in Silver Ranch 3<sup>rd</sup> Addition

**Item 8.** Consideration of Park Development Agreement Amendment for Neighborhood Park Serving Silver Ranch 1<sup>st</sup> and 2<sup>nd</sup> Additions

**Item 9.** Recognition of ND Recreation and Park Association's Distinguished Professional Award Winner

**Item 10.** 26<sup>th</sup> Street Improvements

**Item 11.** Consent Agenda

- Review and Approval of August 20, 2020 Board Meeting Minutes
- Consideration of Programmatic Grant Addendum to the FITLOT Partnership Agreement

**Item 12.** 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: October 22, 2020 at 5:15 pm in the Tom Baker Meeting Room