

October 16, 2020

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

FROM: Randy Bina, Executive Director *RB*

SUBJECT: October 22, 2020 Park Board Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on October 22, 2020 at 5:15 pm at the Tom Baker Meeting room at 221 North 5th 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
- Capital Curling Club
 - Bismarck Figure Skating Club
 - Bismarck Hockey Boosters
- Item 4.** Project Update – Fore Seasons Center Parking Lot and Sovereign Lands at Sertoma Park
- Item 5.** Consent Agenda
- Review and Approval of September 17, 2020 Board Meeting Minutes
 - Request Board Authorization for Full-Time Employee Position Re-Classification
 - Consideration of the Following Agreements:
 - Amendment to Owner-Engineer Agreement for Riverwood Golf Cart Path Improvements
 - Super Slide, LLP
 - Request Board Authorization to Request Qualifications for Engineering, Architect and Planning Services
 - Request to Submit Transportation Alternative Grant Applications for Ash Coulee Trail Extension, Tyler Parkway Trail Connection and Extension of South Washington Trail from South Meadows and General Sibley Park and Campground
 - Request Board Approval to Submit Land and Water Conservation Fund Grant Applications for Sertoma Park Improvements and Land Acquisitions in Lions Park and Eagles Park

A nationally accredited park and recreation agency.

Item 6. 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: November 19, 2020 at 5:15 pm in the Tom Baker Meeting Room