


November 13, 2020

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

FROM: Randy Bina, Executive Director 

SUBJECT: November 19, 2020 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on November 19, 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 Partner and Program – Bismarck Public Schools Ice Users, Bismarck Sports Group and Adult Hockey Leagues
- Item 4.** Consideration of Professional Consultant List for 2021 and 2022
- Item 5.** Consideration of Municipal Lease Terms
- Item 6.** Risk Management Program Update
- Item 7.** Matching Grant Program Update
- Item 8.** Request Board Consideration of Changes to the Following:
- Accounting Manual
 - Human Resource Policy and Procedure Handbook
 - Memorial Policy
- Item 9.** Consent Agenda
- Review and Approval of October 22, 2020 Board Meeting Minutes
 - Request Board Authorization to Call for Bids for the 2021 Activity Schedule
 - Request Board Authorization to Call for Request for Proposals for an ADA Access Audit and Transition Plan
 - Request Board Authorization to Proceed with Professional Consultant Selection For Various Projects
- Item 10.** 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: December 17, 2020 at 5:15 pm in the Tom Baker Meeting Room

A nationally accredited park and recreation agency.