

December 11, 2020

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

FROM: Randy Bina, Executive Director *RB*

SUBJECT: December 17, 2020 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on December 17, 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 Partner and Program – Bismarck Public Schools Ice Users, Bismarck Sports Group and Adult Hockey Leagues
- Item 4.** Lions Park Land Lease Presentation and Discussion
- Item 5.** Update and Consideration of Joann Hetzel Memorial 4-H Building Donation to BPRD
- Item 6.** Consideration of Amendment to Boulder Ridge 7<sup>th</sup> Addition Park Development Agreement
- Item 7.** Consideration of Initial Resolution for General Obligation Park Facilities Bonds
- Item 8.** Consent Agenda
  - Review and Approval of November 19, 2021 Board Meeting Minutes
  - Consideration of Silver Ranch 3<sup>rd</sup> Addition Land Donation
  - Request for Addition to Fee Schedule
  - Bismarck Larks Advertising Signage Addendum 2020
  - Review and Approval of Regional Tournament Agreement - Midwest Plains Region of Babe Ruth Leagues, Inc To host the 2021 Midwest Plains Regional Tournament for the 13 - 15 Year Old Division
  - Request Board Authorization to Select Consultants for Silver Ranch Neighborhood Park, North Central Park Rehabilitation, and Sertoma Tennis Court Rehabilitation and Park Enhancements.
  - Professional Consultant Service Agreements for the Following Projects:

*A nationally accredited park and recreation agency.*

- Tom O'Leary Tennis Courts/Shared Use Path Restroom Facility and Municipal Ballpark Field Lights Replacement with Ritterbush-Ellig-Hulsing
- Igoe Park Parking Lot Replacement, Capital Avenue Trail Repair and Replacement, Gateway Pond Trail Repair and Overlay, Sleepy Hollow Park Trail Repair and Replacement and Sertoma Park Parking Lots and Roads Rehabilitation with KLJ

**Item 9.** Executive Director Annual review

**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: January 21, 2021 at 5:15 pm in the Tom Baker Meeting Room