


January 15, 2021

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

FROM: Randy Bina, Executive Director 

SUBJECT: January 21, 2021 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on January 21, 2021 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
 - Bismarck Parks and Recreation District's Flurry Fest
- Item 4.** Maintenance Facility Update
- Item 5.** Disposition of Bids
 - Pioneer Park Parking Lot Expansion
 - Activity Guide Printing and Distribution
- Item 6.** Consent Agenda
 - Review and Approval of December 17, 2020 Board Meeting Minutes
 - Professional Consultant Agreements for the Following Projects:
 - Silver Ranch Neighborhood Park – KLJ
 - North Central Park Rehabilitation – KLJ
 - Request Board Authorization to Select Consultants for Hidden Star Neighborhood Park and Promontory Point Neighborhood Park
 - Request Board Authorization to Call for the Following Bids:
 - 2021 Maintenance Equipment and Pickup Bids
 - Replacement of VFW Sports Center Rink #2 Cooling Tower
 - Request Board Authorization to Apply for ND Game and Fish Grant for Fox Island
 - Consideration and Approval of Amendment to Park Development Agreement for Elk Ridge Park

A nationally accredited park and recreation agency.

Item 7. 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: February 18, 2020 at 5:15 pm in the Tom Baker Meeting Room

Strategic Planning Session: February 22, 2020 at 4:00 pm at the Frances Leach High Prairie
Arts & Science Complex