

February 12, 2021

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

FROM: Randy Bina, Executive Director 

SUBJECT: February 18, 2021 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on February 18, 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.** Consider Community Survey regarding Proposed Indoor Recreation Complex by School Perceptions
- Item 4.** Featured Partners and Programs – Sleepy Hollow Summer Theater
- Item 5.** Disposition of Bids
 - Riverwood Golf Course Back Nine Car Paths
 - VFW Sports Center Rink #2 Cooling Tower
 - Vehicle Purchases from ND State Procurement
- Item 6.** Review and Consideration of Round One 2021 Matching Grant Applications
- Item 7.** Consideration of Joann Hetzel Memorial 4-H Building Donation
- Item 8.** Consideration of Refinancing Park Improvement Bonds
- Item 9.** Consider Resolution to Authorize Sale of General Obligation Bonds
- Item 10.** Consideration to Accept Dominion Street Lots
- Item 11.** Consent Agenda
 - Review and Approval of January 21, 2021 Board Meeting Minutes
 - Consideration of Professional Consultant Agreements for the Following Projects:
 - Hidden Star Neighborhood Park – Houston Engineering
 - Promontory Point 7th Neighborhood Park – Swenson Hagen

A nationally accredited park and recreation agency.

- Consider Proposed Additions to the Fee Schedule at Fore Seasons Center
- Request Board Authorization to Call for Bid for Carpet Replacement at the BSC Aquatic and Wellness Center
- Request Board Authorization to Request Proposals for a Golf Ball Tracking System for Fore Seasons Center

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.

Strategic Planning Session: February 22, 2021 at 4:00 pm at the Frances Leach High Prairie
Arts & Science Complex

Next Regular Board Meeting: March 18, 2021 at 5:15 pm in the Tom Baker Meeting Room