


May 14, 2021

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

FROM: Randy Bina, Executive Director 

SUBJECT: May 20, 2021 Park Board Meeting Agenda – **Revised Agenda**

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on May 20, 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.** Presentation of ND Safety Council's Safety Merit Award
- Item 4.** Consideration of Access and Standstill Agreement with Ducks Unlimited
- Item 5.** Results of Community Survey regarding Proposed Indoor Recreation Complex
- Item 6.** Discuss Clarification of Park District's Role in BNSF Railroad Bridge Consulting Party Meetings
- Item 7.** Disposition of Bids
- Hidden Star Neighborhood Park
 - Promontory Point Neighborhood Park
 - BSC Aquatic and Wellness Flooring
 - Golf Ball Flight Tracking System
- Item 8.** Consideration of Proposed Changes to the Accounting Manual
- Item 9.** Review 2022 Budget Timeline
- Item 10.** Consent Agenda
- Consideration of April 15, 2021 Board Meeting Minutes
 - Request Board Authorization to Apply for RTP Grants
 - Request Board Authorization to Call for Bids for Various Projects and Sertoma Park Playground Near Shelter #11

A nationally accredited park and recreation agency.

- Consideration of Transportation Alternatives Grant Funds for Ash Coulee and Tyler Parkway Trail Project
- Consideration of Change Order for 2021 Improvement District Projects – Unit 1: Sertoma Park Parking Lot Sealing

Item 11. Personnel Action

Item 12. Approval of Bills

Item 13. Consideration of Real Estate Purchase Agreement with St. Mary’s Church and Possible Executive Session

The Board may choose to pass a motion to go into executive session if they wish to provide further negotiation guidance for the possible acquisition of the currently leased portion of Lion’s Park. The Park Board has the authority to go into executive session for this purpose pursuant to NDCC Section 44-04-19.1(9).

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: June 17, 2021 at 5:15 pm in the Tom Baker Meeting Room