


March 12, 2021

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

FROM: Randy Bina, Executive Director 

SUBJECT: March 18, 2021 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on March 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.** Featured Partners and Programs – Bismarck Gymnastics Academy and Bismarck-Mandan Tennis Association
- Item 4.** Presentation of Possible Recognition at Bismarck Municipal Ballpark
- Item 5.** Presentation by Friends of the Rail Bridge
- Item 6.** Update on the ND State Amateur Basketball Tournament
- Item 7.** Disposition of Bids
 - Sertoma Park Road and Parking Lot Surface Protection
 - Igoe Park Parking Lot Replacement
 - Gateway Pond Shared Use Path Rehabilitation
 - Sleepy Hollow Park Shared Use Path Rehabilitation
 - Capitol Avenue Shared Use Path Rehabilitation
 - Tom O’Leary Complex Restroom Building
 - Municipal Ballpark Field Lights
 - Access Audit and Transition Plan
 - Maintenance Equipment and Driving Range Ball Machine Bids
- Item 8.** Consideration of 2022-2024 Strategic Plan
- Item 9.** Record Disposal Request

A nationally accredited park and recreation agency.

Item 10.

Consent Agenda

- Review and Approval of February 18 and 22, 2021 Board Meeting Minutes
- Consideration to Dispose of Items Through City Auction
- Request Board Authorization to Call for Bids on Electrical Upgrades at General Sibley Park
- Request Board Authorization to Select a Consultant and Call for Bids to Extend Car Paths at Pebble Creek Golf Course

Item 11.

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