

April 8, 2021

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

FROM: Randy Bina, Executive Director *RB*

SUBJECT: April 15, 2021 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on April 15, 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 Partner and Program – Bismarck Police Department
- Item 4.** BNSF Bismarck Bridge Project Discussion
- BNSF Railway
 - Friends of the Rail Bridge
- Item 5.** Disposition of Bids – Silver Ranch Neighborhood Park
- Item 6.** Update on Maintenance Facility
- Item 7.** Consent Agenda
- Review and Approval of March 18, 2021 Board Meeting Minutes
 - Deer and Turkey Archery Hunting Program on City/Park District Properties
 - Request Board Authorization to Apply for Garrison Diversion Recreation and America the Beautiful Grants
 - Consultant Agreement to Extend Pebble Creek Golf Cart Paths
 - Review and Approval of Ice User Agreements
 - Bismarck Public Schools Ice Use
 - Bismarck Hockey Boosters
 - Bismarck Figure Skating Club
 - Bismarck Sports Group
 - Capital Curling Club
 - Consideration of BSC Aquatic and Wellness Center Use Agreements
 - Bismarck Public Schools
 - Bismarck Aquatics and Fitness, Inc.

A nationally accredited park and recreation agency.

Item 8. Approval of Bills

Item 9. Executive Session – Potential Acquisition of Leased Portion of Lion’s Park
Executive session pursuant to ND Century Code 44-04-19.1(9) to discuss
potential land acquisition of leased portion of Lion’s Park.

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.

Commissioner Park Tour: April 20, 2021 starting at 4:00 pm

Next Regular Board Meeting: May 20, 2021 at 5:15 pm in the Tom Baker Meeting Room