

June 11, 2021

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

FROM: Randy Bina, Executive Director 

SUBJECT: June 17, 2021 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on June 17, 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.** Approve Agenda
- Item 3.** Featured Partners and Programs
 - Sam McQuade Sr./Budweiser Charity Softball Tournament– Mike Wolf, Tournament Co-Director
 - July Celebration – Recreation Supervisor Spencer Aune
- Item 4.** Consider Resolution Authorizing the Issuance and Sale of General Obligation Park Facilities Bonds, Series 2021
- Item 5.** 2020 Audit Presentation
- Item 6.** Consideration of Elk Ridge Third Addition Land Donation
- Item 7.** Consideration of 2021 Matching Grant Applications, Round 2
- Item 8.** Silver Ranch Neighborhood Park Name Consideration
- Item 9.** Disposition of Bids
 - Sertoma Park Playground Near Shelter #11
 - Cottonwood Fence Project
 - Fox Island Improvements
 - McDowell Dam Improvements

A nationally accredited park and recreation agency.

Item 10.

Consent Agenda

- Review and Approval of May 20, 2021, May 27, 2021 and June 2, 2021 Board Meeting Minutes
- Request Board Approval of Corrected April 15, 2021 Board Meeting Minutes
- Request Board Approval of the following Agreements:
 - USA Softball – 2021 Slow Pitch Men’s D National Tournament
 - VFW Sports Center Advertising Agreement
 - Capital Ice Complex Advertising Agreement

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