


August 13, 2021

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

FROM: Randy Bina, Executive Director 

SUBJECT: August 19, 2021 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on August 19, 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 Marathon
- iCan Bike Camp
- iCan Swim Camp

Item 4. NDRPA State Conference Update

Item 5. Men's Class D Slow Pitch Northern National Championship Update

Item 7. Disposition of Bids – General Sibley Park Electrical Bids

Item 8. Consent Agenda

- Review and Approval of July 15, July 28, July 30, August 10, and August 13, 2021 Board Meeting Minutes
- Lions Park Memorandum of Understanding
- Request Board Approval to Select Consultant for Potential Renovations and Addition at VFW Sports Center
- Request Board Authorization to Apply for Garrison Conservancy Grant for Playground at Missouri Valley Complex
- Request Board Authorization to Apply for Garrison Conservancy Grant for General Sibley Campground Electrical Improvements

A nationally accredited park and recreation agency.

Our Vision

Be the leader and premier provider of public parks, programs, facilities and leisure services.

Our Mission

Work with the community to provide residents and visitors the highest quality park, program, facility and event experience.

Core Purpose

Provide affordable, accessible, and sustainable public park and recreation services.

Our Values

Accountability	Diversity
Collaboration	Integrity
Community	Professionalism

Item 9. Update on Executive Director Search Process

Item 10. 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: September 16, 2021 at 5:15 pm in the Tom Baker Meeting Room