



Let's Play!

September 10, 2021

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

FROM: Randy Bina, Executive Director

SUBJECT: September 16, 2021 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on September 16, 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. Public Hearing, Consideration and Approval of 2022 Operating Budget

Item 4. Featured Partners and Programs – Gateway to Science

Item 5. Disposition of Bids

- Hidden Star Neighborhood Park
- Promontory Point Neighborhood Park

Item 6. Presentation on Bowden Addition by Swenson Hagen

Item 7. Discuss Potential Partnership with Bismarck Public School District and Others to Expand Multi-Use Facilities/Ice Opportunities

- Review Draft Concept for Potential Renovation/Expansion Opportunity at VFW Sports Center

Item 8. Recognition of ND Recreation and Park Association's Award Winners



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. Bismarck Recreation Council Endowment Fund Video

Item 10. Consent Agenda

- Review and Approval of August 19 and September 7, 2021 Board Meeting Minutes
- Board Authorization to Apply for Land and Water Fund Conservation and Transportation Alternative Grants

- Consideration of Agreements
 - Amendment to Commercial Lease Regarding the Joann Hetzel Memorial 4-H Building
 - Lease Agreement Update with Dakota Zoo
 - Bismarck Sports Group (BSG) Video Board Signage Addendum
 - Eagles Park Lease with Bismarck Fraternal Order of Eagles Aerie No. 2237
- Request Board Authorization to Call for Bids for 2022 Equipment Purchases

Item 11. Designation of Bismarck Parks and Recreation District Clerk

Item 12. Approval of Bills

Item 13. Recognition of Retiring Executive Director Randy Bina

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: October 21, 2021 at 5:15 pm in the Tom Baker Meeting Room