

Let's Play!

July 15, 2022

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

FROM: Kevin Klipfel, Executive Director 

SUBJECT: July 21, 2022 Park Board Meeting Agenda

Commissioners:

Enclosed you will find the packet of information and overview for the Park Board meeting on July 21, 2022 at 5:15 pm.

**Item 1.** Call Meeting to Order and Roll Call

**Item 2.** Approval of Agenda

**Item 3.** Featured Partners and Programs – Dave Dewald with the Lewis & Clark Wildlife Club

**Item 4.** Consideration of Hay Creek Sanitary Sewer Interceptor Easements  
Susan Hazelett from Apex Engineering will provide the Board with information about this proposed project and request authorization to work with staff. A memo is provided in your packet.

**Item 5.** Request Approval for Neighborhood Park Naming  
Please see the memo provided by Operations Director David Mayer with the name proposed for the neighborhood park in the Paradise Valley subdivision.

**Item 6.** Introduction of 2023 Operating Budget  
Finance Director Kathy Feist will address the Board regarding the proposed 2023 operating budget. Staff appreciates the input and feedback received from commissioners during budget meetings. We are requesting board consideration of the following actions regarding the 2023 budget:

- Motion to approve the introduction of the 2023 operating budget as presented.
- Motion to approve the 2023 budget resolution.
- Motion to approve the preliminary budget statement for 2023 and set the public hearing for September 15, 2022 at 5:15 pm.

**Item 7.** Disposition of Bids – VFW Sports Center Addition and Renovation Project  
Jeff Ubl with Ubl Design Group will review the bids with the Board.

*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 8.**

Consent Agenda

A variety of items have been placed in a consent agenda. A consent agenda can be approved with one motion, or an item or items can be removed for additional discussion and separate action. Staff recommends approval of the following items:

- Review and Approval of June 16, 2022 Board Meeting Minutes – The minutes are included for your review and consideration.
- Request Board Authorization to Select Consultants for the following Projects – Operations Director David Mayer has provided information in the Board packet.
  - Ash Coulee/Tyler Parkway Shared Use Path
  - Phase III Municipal Ballpark Plan
- Request Board Authorization to Select a Consultant for Municipal Country Club Improvements and Call for Bids – Please see the memo provided by Operations Director David Mayer.
- Request Board Authorization to Submit a Land and Water Conservation Fund Grant Application – Please see the memo provided by Operations Director David Mayer.

**Item 9.**

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: August 18, 2022 at 5:15 pm in the Tom Baker Meeting Room