


Let's Play!

November 9, 2022

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

FROM: Kevin Klipfel, Executive Director 

SUBJECT: November 17, 2022 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on November 17, 2022 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 – Dakota West Arts Council

Item 4. Disposition of Bids

- BSC Aquatic and Wellness Center Lighting Project
- Municipal Country Club Project

Item 5. VFW Sports Center Expansion Project Financial Options

Item 6. Board Authorization to Call for Proposals for Membership, Registration and Facility Reservation Software

Item 7. Appointment of Legal Counsel

Item 8. Consent Agenda

- Review and Approval of October 20, 2022 Board Meeting Minutes
- Consideration of 2023 Matching Grant Application
- Request Board Authorization to Call for Bids
 - Maintenance Equipment and Golf Carts
 - Park Shop Chemical and Paint Storage
- Consideration of Professional Consultant Agreements for the Following Projects:
 - Hay Creek Park
 - Sam McQuade Sr. Playground Replacement
 - Joann Hetzel Memorial 4-H Building Roof Replacement
 - Sertoma Park Water Line
 - Cottonwood Park Umpires' Building Project

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. Commissioner Munson Resignation

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