

December 9, 2022

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

FROM: Kevin Klipfel, Executive Director (KK)

SUBJECT: December 15, 2022 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on December 15, 2022 at 5:15 pm at the Tom Baker Meeting room at 221 North 5<sup>th</sup> 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 Art and Galleries Association Executive Director Lynae Hanson
- Item 4.** Disposition of Bids – Park Shop Chemical/Paint Storage Room
- Item 5.** Access Audit Phase II Report from ACTServices, Inc.
- Item 6.** Consideration of Professional Consultant List for 2023 and 2024
- Item 7.** Board Consideration of Year End Transfer Requests
- Item 8.** Board Consideration of Accounts Receivable Write-Off Requests
- Item 9.** Board Approval to Move Forward with Re-Zoning of Residential Lots in Hay Creek Park on 26<sup>th</sup> Street
- Item 10.** Consent Agenda
  - Review and Approval of November 17, 2022 Board Meeting Minutes
  - Request Board Authorization to Submit a ND Game and Fish Department Grant Application to Replace the Boat Dock at Hoge Island
  - Board Consideration for Additions to 2023 Fee Schedule
  - Consideration of Job Reclassification

*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

- Review and Approved the Following Documents:
  - BPRD Comprehensive Plan Review
  - BPRD Conservation and Cultural Plan Review
  - BPRD Recreation Programming Plan

**Item 11.** Recognition of Out-Going Commissioner

**Item 12.** Executive Director Annual Review

**Item 13.** 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: January 19, 2023 at 5:15 pm in the Tom Baker Meeting Room