

Let's Play!

January 12, 2023

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

FROM: Kevin Klipfel, Executive Director

SUBJECT: January 19, 2023 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on January 19, 2023 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. Approve Agenda

Item 3. Seat Park Board Commissioner

Item 4. Featured Partners and Programs

- Bismarck Art & Galleries Association
- Flurry Fest

Item 5. Disposition of Bids

- Maintenance Equipment and Golf Carts
- Fertilizer

Item 6. General Obligation Park Facilities Bonds, Series 2023 Bond Sale

Item 7. Record Disposal Request

Item 8. Consent Agenda

- Consideration of December 15, 2022 and January 11, 2023 Board Meeting Minutes
- Request Board Authorization to Call for Bids – The Board has approved the consultant agreements for all of the projects below with the exception of the Sertoma Park playground equipment which doesn't require a consultant agreement.
 - Municipal Ballpark Parking Lot Lights
 - Hay Creek Park
 - Sam McQuade Sr. Playground Replacement

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

- Joann Hetzel Memorial 4-H Building Roof Replacement
- Sertoma Park Water Line
- Cottonwood Park Umpires' Building Project
- Sertoma Playground Replacement

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: February 16, 2023 at 5:15 pm in the Tom Baker Meeting Room