

February 10, 2023

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

FROM: Kevin Klipfel, Executive Director (KK)

SUBJECT: February 16, 2023 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on February 16, 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. Featured Partners and Programs

- Bismarck's 150th Celebration
- Bismarck Police Department

Item 4. Disposition of Bids

- Municipal Ballpark Parking Lot Lights
- Eagles Park Electrical Expansion
- Concessions Operations at Riverwood Golf Course, VFW Sports Center/Tom O'Leary Golf Course

Item 5. Consider Resolution Authorizing the Issuance and Sale of General Obligation Park Facilities Bonds, Series 2023

Item 6. Consideration of Easements for City of Bismarck's Sanitary Sewer Project through Pebble Creek Golf Course

Item 7. Dakota Junior Golf Proposal for Sheila Schafer Junior Links Relocation

Item 8. Matching Grants – Round 1

Item 9. Record Disposal Request

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 10.

Consent Agenda

- Consideration of January 19, 2023 Board Meeting Minutes
- Consideration to Amend December 15, 2022 Park Board Meeting Minutes
- Consideration of Companion Agreement with city of Bismarck on Hay Creek Retaining Wall Project
- Request Board Authorization to Apply for Grants
 - AARP Flagship Grant for BCycle Program
 - Garrison Diversion Matching Recreation Grant for Sertoma Playground
 - Reeves Foundation Expanded Effects Grant
 - Kubota Hometown Proud Community Grant

Item 11.

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: March 16, 2023 at 5:15 pm in the Tom Baker Meeting Room
Strategic Planning Session to be held February 27, 2023 at 4:00 pm at the Park District
Administrative Office