


Let's Play!

March 10, 2023

TO: Commissioners Jeske, Jordan, Odell, Zimmerman, and President Gilbertson  
FROM: Kevin Klipfel, Executive Director   
SUBJECT: March 16, 2023 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on March 16, 2023 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.** Approve Agenda

**Item 3.** Featured Partners and Programs

- Sleepy Hollow Theatre & Arts Park
- Bismarck Parks and Recreation District's Tennis Programs

**Item 4.** Bismarck Riverfront Idea Update

**Item 5.** Disposition of Bids

- Joann Hetzel Memorial 4-H Building Playground
- Sam McQuade Sr. Playground Replacement
- Cottonwood Softball Complex Umpire Building
- Sertoma Playground
- Marian Park
- Hay Creek Retaining Wall

**Item 6.** Request to Add First Western Bank and Trust as a Designated Depository

**Item 7.** Consent Agenda

- Consideration of February 16 and 27, 2023 Board Meeting Minutes
- Consideration of Part-Time Employee Benefits for Use of Programs and Facilities

*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

- Consideration of Professional Consultant Selection, Agreement and Authorization to Call for Bids on the Sheila Schafer Junior Links Relocation
- Request Authorization for the Consultant Selection Process and to Call for Bids for the General Sibley Drain Field Replacement Project
- Consideration to Dispose of Items Through City Auction

**Item 8.** Approval of Bills

**Item 9.** Executive Session Under the Authority of NDCC §§ 44-04-19.1 and 44-04-19.2 for Attorney Consultation with the Board's Attorney and to Discuss Contract Negotiation for Sale Hay Creek Lots 1-8

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: April 20, 2023 at 5:15 pm in the Tom Baker Meeting Room