


Let's Play!

April 14, 2023

TO: Commissioners Jeske, Jordan, Odell, Zimmerman, and President Gilbertson  
FROM: Kevin Klipfel, Executive Director   
SUBJECT: April 20, 2023 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on April 20, 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
  - Dakota United Soccer Club
  - Magic Soccer
- Item 4.** Dakota Junior Golf Association – Shelia Schafer Junior Links Relocation Project
- Item 5.** Silver Ranch Park and Trail Master Plan Memorandum of Understanding
- Item 6.** Disposition of Bids
  - Hay Creek Park
  - Joann Hetzel Memorial 4-H Building Roof Repair
- Item 7.** Consent Agenda
  - Consideration of March 16, 2023 Board Meeting Minutes
  - Board Authorization to Apply for a Recreational Trails Program Grant
  - Consideration of Professional Consultant Selection, Agreement and Authorization to Call for Bids on the General Sibley Drain Field Replacement Project
  - Authorization to Call for Bids for Capital Ice Complex Concessions Operation

*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 8.**      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.

Commissioner Park Tour: April 26, 2023 starting at 4:00 pm from the Park District Office  
Next Regular Board Meeting: May 18, 2023 at 5:15 pm in the Tom Baker Meeting Room