


Let's Play!

May 12, 2023

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

FROM: Kevin Klipfel, Executive Director 

SUBJECT: May 18, 2023 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on May 18, 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

- Super Slide Amusement Park
- Bismarck Horseshoe Pitchers Association

Item 4. United States Tennis Association Award Presentation

Item 5. VFW Sports Center Expansion Project Update

Item 6. Consideration of 2024-2026 Strategic Plan

Item 7. 2024 Budget Process Update

Item 8. Consent Agenda

- Consideration of April 20, 2023 Board Meeting Minutes
- Consideration of the Following Agreements
 - ActiveNet for Recreation Management Software System
 - AE2S Agreement for Hay Creek Retaining Wall Repair Project
- Request Board Authorization to Apply for Electrical Grants
- Consideration of BSC Aquatic and Wellness Center Concessions Agreement Addendum

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

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