


Let's Play!

June 9, 2023

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

FROM: Kevin Klipfel, Executive Director 

SUBJECT: June 15, 2023 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on June 15, 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 – July Celebration

Item 4. 2022 Audit Presentation

Item 5. Bismarck Youth Baseball Babe Ruth and American Legion Program Proposal and Consideration of Agreement

Item 6. Disposition of Bids

- Sertoma Park Water Improvement Projects
- Joann Hetzel Memorial 4-H Building Roof
- Capital Ice Complex Concessions and Consideration of Agreement

Item 7. Dakota Junior Golf Association Commitment to Sheila Schafer Junior Links Relocation Project

Item 8. Consideration of 2023 Matching Grants – Round Two

Item 9. Consent Agenda

- Consideration of May 18, 2023 Board Meeting Minutes
- Consideration of Bismarck Sports Group Ice and Office Use Agreement
- Request Board Authorization to Apply for ND Parks and Recreation Department – Park System Grant Program and Select a Project Consultant
- Request Board Authorization for Proposals for Financial Auditing Services

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: July 20, 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