

Let's Play!

July 14, 2023

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

FROM: Kevin Klipfel, Executive Director (KK)

SUBJECT: July 20, 2023 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on July 20, 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 – Burleigh County Bicycle Cult
- Item 4.** North Dakota Park System Grant Program
- Item 5.** Introduction of the 2024 Operating Budget
- Item 6.** Disposition of Bids
 - General Sibley Septic System Replacement
 - Hay Creek Retaining Wall
 - Sheila Schafer Mini Links
- Item 7.** Bismarck Renaissance Zone Information and Proposal/Update
- Item 8.** Consent Agenda
 - Consideration of June 15, 2023 Board Meeting Minutes
 - Consideration of Agreements
 - Bismarck Hockey Boosters – Ice Arenas
 - Bismarck Figure Skating Club – Ice Arenas
 - Capital Curling Club – Ice Arenas
 - Bismarck Sports Group - Advertising
 - Bismarck Public Schools – BSC Aquatic and Wellness Center
 - Request Board Authorization to Select Consultant for the Meridian Drive to General Sibley Park Trail Project

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 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: August 17, 2023 at 5:15 pm in the Tom Baker Meeting Room