


Let's Play!

August 11, 2023

TO: Commissioners Jeske, Jordan, Odell, Zimmerman, and President Gilbertson
 FROM: Kevin Klipfel, Executive Director 
 SUBJECT: August 17, 2023 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on August 17, 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 - USA Softball National Championship-Men's Class E/Rec Northern Slow Pitch
- Item 4.** Bismarck Renaissance Zone Information and Proposal/Update
- Item 5.** VFW Expansion Project Update
- Item 6.** Bismarck Municipal Ballpark– Destination Development Grant
- Item 7.** Riverfront Revitalization Project – Destination Development Grant
- Item 8.** Consideration of Audit Bids for Years 2023-2027
- Item 9.** Consent Agenda
 - Consideration of July 20, 2023 Board Meeting Minutes
 - Consideration of Agreements
 - Termination of Companion Agreement for Hay Creek Retaining Wall Project
 - Toptracer Range Agreement
 - Request Board Authorization to Call for Bids
 - Cross Country Ski Grooming Machine
 - State Energy Program Project
 - VFW Sports Center Expansion Recognition Signs
- Item 10.** 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: September 21, 2023 at 5:15 pm in the Tom Baker Meeting Room with public hearing on the proposed 2024 budget
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
- Collaboration
- Community
- Diversity
- Integrity
- Professionalism