

Let's Play!

September 15, 2023

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

FROM: Kevin Klipfel, Executive Director 

SUBJECT: September 21, 2023 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on September 21, 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.** Pledge of Allegiance

**Item 3.** Approve Agenda

**Item 4.** Public Hearing, Consideration and Approval of 2024 Operating Budget

**Item 5.** North Dakota Recreation and Park Association Award Winners

**Item 6.** Consent Agenda

- Consideration of August 17, 2023 Board Meeting Minutes
- Consideration of Professional Consultants Selection and Agreements:
  - Meridian Drive to General Sibley Park Trail Project
  - Bismarck Municipal Ballpark Project
- Consideration of Following Agreements/Addendums:
  - Bismarck Youth Baseball Field Use Agreement Extension
  - Bismarck Public Schools Ice Arena Use Agreement
  - Bismarck Hockey Boosters Ice Agreement Addendum
- Request Approval of the Following:
  - Submit a Transportation Alternatives grant application to the North Dakota Department of Transportation for Fiscal Year 2026
  - Call for 2024 Equipment, Vehicles and Golf Cart Bids

**Item 7.** 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: October 19, 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