

Let's Play!

November 9, 2023

TO: Commissioners Jeske, Jordan, Odell, Zimmerman, and President Gilbertson
FROM: Kevin Klipfel, Executive Director (K) (KL)
SUBJECT: November 16, 2023 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on November 16, 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.** Pledge of Allegiance
- Item 3.** Approve Agenda
- Item 4.** Featured Partners and Programs - 2023 Eagle Scout Projects
- Item 5.** VFW Sports Center Update
- Item 6.** Consideration of Accounting Manual Changes
- Item 7.** Consideration of Changes to the Human Resource Policy and Procedure Handbook
- Item 8.** Update of Park District Ordinances – First Reading
- Item 9.** Consent Agenda
 - Consideration of October 19, 2023 Board Meeting Minutes
 - Consideration of 2024 Matching Grant Application
 - Request Board Authorization to Select a Consultant for BSC Aquatic and Wellness Center Pool Deck Resurfacing
 - Request from City of Bismarck for the Annexation of Lot C of Section 19 and Lot B of Section 30, T139N-R80W
- 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: December 21, 2023 at 5:15 pm in the Tom Baker Meeting Room
Full-Time and Full-Time Seasonal Employee Luncheon: November 28, 2023 at 11:30 am at the Municipal Country Club

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