

MINUTES OF THE BOARD OF PARK COMMISSIONERS
October 19, 2023

The Board of Park Commissioners held their regular meeting on October 19, 2023 in the Tom Baker meeting room of the City/County Building. President Gilbertson called the meeting to order at 5:15 pm. Commissioners Jeske, Jordan, Odell and Zimmerman were present. The pledge of allegiance was said.

Commissioner Jeske moved to approve the agenda as presented. Commissioner Odell seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Odell, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Jamey Mills with Fastrax BMX appeared before the Board as the featured partner and program.

Recreation Manager RaNae Jochim appeared before the Board regarding the reaccreditation from the Commission for the Accreditation of Parks and Recreation Agencies that Bismarck Parks and Recreation District received during the 2023 National Recreation and Park Association Best of the Best Ceremony. This is the third national reaccreditation from the Commission for the Accreditation of Parks and Recreation Agencies (CAPRA) and highlights the Park District's commitment to best practices and the highest level of service to our community.

Commissioner Jordan moved to approve the following consent agenda:

- Consideration of September 21, 2023 Board meeting minutes.
- Request Board authorization to call for the following Bids:
 - 2024 fertilizer for golf courses and parks
 - Meridian Drive to General Sibley Park trail project
 - Bismarck Municipal Ballpark project

Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Odell, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Jeff Ubl from Ubl Design Group provided an update on the VFW Sports Center project.

Commissioner Jordan moved to approve bills for payment with checks 407914 to 407931 and 213943 to 214286 along with bank drafts DFT001310 to DFT001321, EFTs 2559 to 2602 and direct deposits 66742 to 67624. Commissioner Odell seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Odell, Zimmerman and President Gilbertson. The nays being none, the motion carried.

The next regular Board meeting will be held November 16, 2023 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:00 pm.