

MINUTES OF THE BOARD OF PARK COMMISSIONERS
October 16, 2025

The Board of Park Commissioners held their regular meeting on October 16, 2025 in the Tom Baker meeting room of the City/County Building. President Zimmerman called the meeting to order at 5:15 pm. The pledge of allegiance was said. Commissioners Herzog, Jeske and Redmann were present. Commissioner Gilbertson was absent.

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

Bismarck Arts & Galleries Association Executive Director Cherise Pfaff appeared before the board as the featured partner and program.

Lauren Oster from the Bismarck Community Development Department provided an update on the Bismarck Arts and Culture Master Plan.

Jeff Ubl with Ubl Design Group informed the Board that no bids were received for the World War Memorial Building roof replacement project. The plans are to re-bid the project at the beginning of 2026.

Commissioner Redmann moved approval to call for bids on the BPRD Administrative Office lobby renovation. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Jeske, Redmann, and President Zimmerman. The nays being none, the motion carried.

Commissioner Jeske moved to approve the following consent agenda:

- Consideration of September 11, 2025 Board meeting minutes
- Consideration of 2026 Matching Grant application
- Consideration of agreements
 - Bismarck Gymnastics Academy use agreement
 - Park Development Agreement for Silver Ranch 3 and 4
- Request Board authorization to apply for the following grants
 - Emerald Ash Borer Mitigation
 - USTA Northern Tennis Grant
- Request Board authorization to call for the following bids
 - 2026 maintenance equipment
 - 2026 fertilizer
- Request Board authorization to apply for Bank of North Dakota Infrastructure Loan
- Request Board authorization to select consultant and call for bids on the General Sibley Park day use area road project

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

Commissioner Redmann moved to approve bills for payment with checks 408332 to 408344 and 219789 to 220017 along with bank drafts DFT001614 to DFT001628, EFTs 3567 to 3608 and direct deposits 91561 to 92979. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

The full-time and full-time seasonal employee luncheon will be November 18, 2025 at 11:30 am at the Municipal Country Club. The next regular Board meeting will be held November 20, 2025 at 5:15 pm in the Tom Baker Meeting Room.

The meeting was adjourned at 5:50 pm.