

MINUTES OF THE BOARD OF PARK COMMISSIONERS
November 20, 2025

The Board of Park Commissioners held their regular meeting on November 20, 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 Gilbertson, Herzog, Jeske and Redmann were present.

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

Lindsay Junge, Operations Manager with BisMarket, appeared before the Board as the featured partner and program.

Burleigh County Commissioner Wayne Munson appeared before the Board to request consideration for the Park Board to enter into another 10 year agreement for Bismarck Parks and Recreation District to manage Burleigh County parks and boat ramps. Commissioner Gilbertson moved to not enter into another management agreement for Burleigh County parks. Commissioner Jeske second the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Jeske, Redmann, and President Zimmerman. The nays being none, the motion carried.

Susan Hazelett with Apex Engineering Group appeared before the Board and reported that no bids were received for the sanitary sewer system project in Sertoma Park. Commissioner Gilbertson authorized staff to continue working with Apex Engineering Group and meet with contactors to look at options and re-bid the project again. Commissioner Redmann seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Jeske, Redmann, and President Zimmerman. The nays being none, the motion carried.

Commissioner Jeske moved to accept the bid from Dirty Bean LLC-Classic Rock Café to operate concessions at Riverwood Golf Course in 2026 and 2027 and the agreement for the operation as presented. Commissioner Gilbertson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Jeske, Redmann, and President Zimmerman. The nays being none, the motion carried.

Commissioner Redmann moved to approve the proposed changes to the Human Resource Policy and Procedure Handbook as presented. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Jeske, Redmann, and President Zimmerman. The nays being none, the motion carried.

Commissioner Gilbertson moved to approve the following consent agenda:

- Consideration of October 16, 2025 Board meeting minutes.

- Accept land donation from Silbernagel Family/Silver Ranch 18, LLP in Silver Ranch Fifth Addition (lot 27, block 3, Silver Ranch Fifth Addition-approximately 5.85 acres).
- Consideration of SuperSlide extension addendum for January 1, 2026-December 31, 2030.

- Request authorization to select consultants for the following 2026 projects

Park Operations Division

- Park Shop concrete
- Custer Park stage
- Municipal Country Club restroom
- Municipal Ballpark safety netting
- McDowell Dam shower building

Facilities and Programs Division

- Paul H. Wachter Aquatic Complex Pool mechanical updates
- BSC Aquatic and Wellness Center timing system
- Schaumburg Arena refrigeration system replacement
- Schaumburg Arena bleachers
- VFW Sports Center boilers
- Tom O'Leary Golf Course cart paths, phase II

All Areas

- Various parking lot projects
- Request Board authorization to call for portable toilet bids.
- Consideration to approve KLJ as the consultant for General Sibley Park Day Use Area Road Project Consultant.

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

Commissioner Jeske moved to approve bills for payment with checks 408345 to 408357 and 220018 to 220321 along with bank drafts DFT001629 to DFT001647, EFTs 3608 to 3661, direct deposits 92980 to 93916 and petty cash check 091001. Commissioner Gilbertson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Jeske, Redmann, and President Zimmerman. The nays being none, the motion carried.

The next regular Board Meeting will be held December 18, 2025 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:01 pm.