

MINUTES OF THE BOARD OF PARK COMMISSIONERS
January 15, 2026

The Board of Park Commissioners held their regular meeting on January 15, 2026 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 Jeske moved to approve the agenda as presented. 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.

Dr. Dan Leingang with BSC appeared before the Board to provide an update on the Bavendick Center construction project. Recreation Specialist Spencer Aune reviewed the upcoming Flurry Fest calendar of events.

City Engineer Gabe Schell provided an update on the South Bismarck Flood Control Project for the Board.

Commissioner Herzog moved to approve the bid provided by Spiffy Biffs for servicing portable toilets from February 2026-December 2027. 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.

Facilities and Programs Director Mike Wald reviewed some changes for the Board's consideration due to maintenance equipment approved at the December 2025 meeting not meeting minimum specifications. Commissioner Jeske moved the following:

- Reject the Van Wall Equipment bids for the fairway mower and bunker rake totaling \$125,150.
- Accept the bid from MTI for one fairway mower in the amount of \$103,729.86.
- Accept the bid from Turfwerks for one bunker rake in the amount of \$30,350.00.

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.

President Zimmerman reviewed the following consent agenda:

- Consideration of December 18 and December 22, 2025 Board meeting minutes.
- Designation of bank depositories.
- Select consultant for Century Avenue to Sunrise Park Trail.
- Request Board authorization to call for bids for VFW Sports Center/Tom O'Leary Golf Course concessions.
- Consideration of consultant agreements for 2026 projects and approval to call for bids.
 - Municipal Country Club Restroom - Endeavor North Design PLLC

- McDowell Dam Shower Building – Bartlett and West
- Paul H. Wachter Aquatic Complex Pool Mechanical Updates - Prairie Engineering, P.C.

Commissioner Gilbertson moved to approve the consent agenda with the exception of the bank depositories item as requested by Commissioner Jeske. 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.

The Board discussed the bank depository item, and Commissioner Jeske stated that she would abstain from voting. Commissioner Gilbertson moved to approve the bank depositories as presented. Commissioner Herzog seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Redmann, and President Zimmerman. Abstain: Commissioner Jeske. The nays being none, the motion carried.

Commissioner Gilbertson moved to approve bills for payment with checks 408374 to 408380, and 220508 to 220681 along with bank drafts DFT001661 to DFT001668, EFTs 3702 to 3739, and direct deposits 94804 to 95659. 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.

The next regular meeting will be held February 19, 2026 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:16 pm.