

MINUTES OF THE BISMARCK BOARD OF PARK COMMISSIONERS

August 20, 2026

The Board of Park Commissioners held their regular meeting on August 20, 2026, in the Tom Baker meeting room of the City/County Building. President Jeske called the meeting to order at 5:15pm. The pledge of allegiance was said. Commissioners Gilbertson, Hanson, Herzog, and Redmann were present.

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

Dave Nash with the Bismarck Marathon appeared before the Board as the featured partner and program.

Brett Gurholt with AGL reviewed the bid received for the Custer Park stage replacement project. Commissioner Hanson moved to reject the bid and authorized the project to be re-bid for spring 2027 construction. Commissioner Herzog seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Hanson, Gilbertson, and President Jeske. The nays being none, the motion carried.

Brad Krogstad from KLJ presented the bids received for the 2027 parking lot improvements. Commissioner Gilbertson moved to award Schedules 1-4, Schedules 6-10, and Schedule 2-alternate A in the amount of \$5,308,804.25 to Strata Corporation (doing business as Knife River). Commissioner Redmann seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Hanson, Gilbertson, and President Jeske. The nays being none, the motion carried.

Jeff Ubl with Ubl Design Group provided an update on the potential financial impact of Canadian tariffs on the replacement refrigeration system being built for Schaumberg Arena at Capital Ice Complex. Commissioner Herzog moved to proceed with production in Canada as originally approved in April when the CIMCO project bid was accepted. Commissioner Hanson seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Hanson, Gilbertson, and President Jeske. The nays being none, the motion carried.

Community Relations Manager Dana Schaar Jahner provided an update on the Bismarck Indoor Recreation and Sports Facility Feasibility Study underway with the City of Bismarck.

Commissioner Gilbertson moved to adopt the following committee assignments:

- Administration Division: President serves on the Bismarck Recreation Council and the Renaissance Zone Authority.

- Operations Divisions: One commissioner each on the Forestry Advisory Board, Missouri Valley Complex Committee as a non-voting member, and the Sleepy Hollow Liaison Committee.
- Facilities and Programs Division: One commissioner each on the BSC Aquatic and Wellness Center Advisory Committee and the Youth Advisory Committee.
- The Bismarck Community Bowl Authority representative is the Executive Director

Commissioner Redmann seconded the motion, and the voting went as follows: Ayes: Commissioners Redmann, Hanson, Gilbertson, and President Jeske. Nays: Commissioner Herzog. The motion carried.

Commissioners volunteered for the following:

- President Jeske: Bismarck Recreation Council and the Renaissance Zone Authority.
- Commissioner Hanson: Forestry Advisory Board
- Commissioner Redmann: Missouri Valley Complex Committee as a non-voting member and the Sleepy Hollow Liaison Committee
- Commissioner Herzog: BSC Aquatic and Wellness Center
- Commissioner Gilbertson: Youth Advisory Committee

Commissioner Herzog moved to adopt the Public Meeting Agenda Item Request Policy as presented. Commissioner Hanson seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Hanson, Gilbertson, and President Jeske. The nays being none, the motion carried.

Commissioner Gilbertson moved to adopt the Public Comment Policy as presented. Commissioner Herzog seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Hanson, Gilbertson, and President Jeske. The nays being none, the motion carried.

Commissioner Redmann moved to approve the following consent agenda:

- Consideration of July 16 and July 20, 2026, Park Board meeting minutes.
- Request authorization to call for bids for candy/food vending machine bids and beverage provider proposals.
- Request Board authorization to apply for 2029 Transportation Alternatives Grant for a trail connection through the Clairmont Family Conservation Park, connecting the Pinehurst commercial area to River Road.
- Request to select consultant for Boulder Ridge Neighborhood Park.

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

Commissioner Gilbertson moved to approve bills for payment with checks 408483 to 408514, 222109 to 222369, along with bank drafts DFT001775 to DFT001796, EFTs 4005 to 4050, and direct deposits 101917 to 104058. Commissioner Redmann seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Hanson, Gilbertson, and President Jeske. The nays being none, the motion carried.

The next regular Board meeting will be held September 17, 2026, at 5:15pm in the Tom Baker Meeting Room with proposed 2027 budget public hearing. The meeting was adjourned at 6:29 pm.