

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
June 19, 2025

The Board of Park Commissioners held their regular meeting on June 19, 2025 in the Tom Baker meeting room of the City/County Building. President Zimmerman called the meeting to order at 5:15 pm. Commissioners Gilbertson, Herzog, Jeske and Redmann were present. The pledge of allegiance was said.

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.

The following people appeared as the featured partners and programs:

- USA Patriots Kids Camp-Jack Jones
- Sleepy Hollow Summer Theatre-Joe Satrom
- July Celebration-Recreation Specialist Spencer Aune

Wes Gullicks from Apex Engineering Group reviewed the bids received for the BSC Aquatic and Wellness Center video board replacement. Commissioner Gilbertson moved to accept the low bid of \$200,000 from Daktronics. 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.

Thomas Demke from Apex Engineering Group reviewed the bid received for the Tom O’Leary golf cart path project. As the bid was substantially higher than the available budget, Commissioner Gilbertson moved to reject the bid and authorized staff to re-bid the project. 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.

Facilities and Programs Director Mike Wald informed the board that no bids were received for the hot tub re-tiling project at Capital Racquet and Fitness Center. Commissioner Jeske authorized staff to re-bid the project. 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 authorized staff award the bid of \$5,065 for engineered wood fibers for the General Sibley Park playground project to Webber Recreation as Dakota Playground withdrew their bid after the May Park Board meeting. 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 Redmann moved to approve the following round two matching grants:

Applicant	Project Title	Funding
Teddy Roosevelt Family Day	Teddy Roosevelt Family Day	\$468.00
Bismarck Optimist Club	Optimist Club park improvements	\$10,000.00
Fastrax BMX	2025 BMX Season program and facility updates	\$12,395.15
Nishu Bowmen Archery Complex	Nishu range maintenance for public outdoor range	\$2,976.85
<b>TOTAL</b>		<b>\$25,840.00</b>

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

Commissioner Jeske moved to approve the following consent agenda:

- Consideration of May 15, 2025 Board meeting minutes.
- Consideration of Real Estate Purchase Agreement – Lots 4, 5, 6 and 7, Block 1, Hay Creek Park Addition.
- Consideration of Sheila Schafer Junior Links use fees.
- Request Board authorization to call for Riverwood concessions bids.
- Consideration of concessions extension with the Bismarck Sports Group for a one year extension to the VFW Sports Center/Tom O’Leary Golf Course concessions agreement and addendum.
- Consideration to Accept 2027 Transportation Alternatives grant funding to assist with the Bismarck Sunrise Trail Connection project.

Commissioner Gilbertson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog (except she abstained from voting on the real estate purchase agreement), Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

Commissioner Gilbertson moved to approve bills for payment with checks 408236 to 408250 and 218719 to 219048 along with bank drafts DFT001564 to DFT001578, EFTs 3399 to 3442 and direct deposits 86754 to 87565. Commissioner Redmann seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

The next regular board meeting will be held July 17, 2025, at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:17 pm.