

MINUTES OF THE BOARD OF PARK COMMISSIONERS
October 21, 2021

The Board of Park Commissioners held their regular meeting on October 21, 2021 in the Tom Baker meeting room of the City/County Building. President Jeske called the meeting to order at 5:15 pm. Commissioners Gilbertson, Jordan, Zimmerman and Munson were present.

Commissioner Gilbertson moved approval of the agenda as presented. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

Matthew Wilke, president of the BisMan Pickleball Association, appeared before the Board as the Featured Partner and Program.

Executive Director Klipfel provided an overview of the Park District's risk management program and the recent audit conducted by ND Workforce Safety and Insurance.

Commissioner Munson moved approval to add ISG to the Park District's Professional Consultant List for the remainder of 2021 and 2022. Commissioner Gilbertson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

President Jeske reviewed the following items on the consent agenda:

- Consideration of September 16 and September 29, 2021 Board meeting minutes.
- Consideration of Bismarck Gymnastics Academy agreement for 2022 and 2023.
- Request to Board authorization to apply for grant for splash pad safety surface.
- Request Board authorization to call for request for proposals for an ADA Access Audit and Transition Plan, Phase Two.
- Request Board authorization to call for the following bids:
 - 2022 fertilizer
 - Vending machine concessions
 - Softball and soccer concessions
- Consider requests for concessions agreement extensions for the Epic Nutrition at the BSC Aquatic and Wellness Center and for Bismarck Sports Group for Riverwood Golf Course and the VFW Sports Center

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

Commissioner Munson moved approval of bills for payment with checks 407302 to 407310 and 206627 to 207007 along with bank drafts DFT001012 to DFT001028, EFTs 1525 to 1572 and direct deposits 42858 to 44063. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

The next regular Board meeting will be held November 18, 2021 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 5:43 pm.