

MINUTES OF THE BOARD OF PARK COMMISSIONERS
August 21, 2025

The Board of Park Commissioners held their regular meeting on August 21, 2025 in the Tom Baker meeting room of the City/County Building. President Zimmerman called the meeting to order at 5:15 pm. Commissioners Herzog, Jeske and Redmann were present. Commissioner Gilbertson was absent. The pledge of allegiance was said.

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

The following people appeared as the featured partners and programs:

- Dakota Media Access - Executive Director Tom Gerhardt
- Dakota West Arts Council - Executive Director Jason Thoms

Jeff Ubl from Ubl Design Group appeared before the Board regarding the bids for the World War Memorial roof replacement project. No bids were received. Commissioner Redmann moved approval for this project to be re-bid. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Jeske, Redmann, and President Zimmerman. The nays being none, the motion carried.

Executive Director Klipfel reviewed a proposal from the company who is working on the Channel Drive/Hay Creek Interceptor Main Avenue to Divide Avenue project. As part of that project the Park District would like to complete the portion of the Channel Drive trail that is not included with the city of Bismarck's project. The price to complete this work is \$153,220.49. Commissioner Jeske moved to approve this quote for this work. Commissioner Redmann seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Jeske, Redmann, and President Zimmerman. The nays being none, the motion carried.

Executive Director Klipfel provided an update on some of this year's projects.

Commissioner Redmann moved to approve the following consent agenda.

- Consideration of July 17, 2025 Board meeting minutes
- Easement to the City of Bismarck for a Municipal Ballpark easement
- Consideration of agreement with University of Mary for use of the BSC Aquatic and Wellness Center
- Request to dispose of fitness equipment
- Request authorization to apply for a 2028 Transportation Alternative Grant for a trail connection through the Clairmont Family Conservation Park

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

Commissioner Redmann moved to approve the bills for payment with checks 408297 to 408323 and 219312 to 219536 along with bank drafts DFT001590 to DFT001606, EFTs 3483 to 3525 and direct deposits 88912 to 90955. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Herzog, Redmann, Jeske and President Zimmerman. The nays being none, the motion carried.

The next regular Board meeting will be September 11, 2025, at 5:15 pm in the Tom Baker Meeting Room with the with the public hearing on the proposed 2025 budget. The meeting was adjourned at 6:11 pm.