

MINUTES OF THE BOARD OF PARK COMMISSIONERS
November 21, 2024

The Board of Park Commissioners held their regular meeting on November 21, 2024 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, Redmann and Jeske were present. The pledge of allegiance was said.

Commissioner Gilbertson moved to approve the agenda as presented. 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.

Jade DeSmidt, President of the Bismarck Gymnastics Academy, appeared before the Board as the featured partner and program.

Commissioner Jeske moved to accept the apparent low bid of \$67,300 submitted by Edling Electric for the Eagles Park electrical project. Commissioner Gilbertson 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.

Commissioner Redmann moved to accept the bid submitted by Lady J's Catering for operation of a food and beverage service at the Municipal County Club along with the proposed agreement. Commissioner Jeske 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.

City Engineer Gabe Schell presented options being considered by the city for a flood control project that could impact Clem Kelley athletic complex.

Commissioner Herzog moved to approve the following consent agreement minus one item which was removed for separate action:

- Consideration of October 17, 2024 Board meeting minutes.
- Consideration of professional consultant list for 2025 and 2026.
- Request Board authorization to call for 2025 fertilizer bids.
- Appointment of Elyse Puklich to the BSC Aquatic and Wellness Center Advisory Committee.
- Consideration of change orders for trail cultural resource studies for the Tyler Parkway shared use path and the south Washington trail extension.
- Consideration of Accounting Policy and Procedure Handbook proposed changes.

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 2025 Matching Grant application was removed from the consent agenda for additional discussion. After additional discussion, no Board action was taken.

Commissioner Gilbertson moved to approve bills for payment with checks 408166 to 408172 and 217291 to 217604 along with bank drafts DFT001475 to DFT001490, EFTs 3105 to 3153 and direct deposits 80180 to 81112. Commissioner Jeske 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 December 19, 2024 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:18 pm.