

MINUTES OF THE BOARD OF PARK COMMISSIONERS
December 19, 2024

The Board of Park Commissioners held their regular meeting on December 19, 2024 in the Tom Baker meeting room of the City/County Building. President Zimmerman called the meeting to order at 5:15 pm. Commissioners Herzog, Redmann, and Jeske were present. Commissioner Gilbertson was absent. The pledge of allegiance was said.

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

Representatives from the Farwest Rotary Club appeared before the Board as the Featured Partner and Program. The members provided the Bismarck Recreation Council's endowment fund with a donation of \$107,343, restricted to New Generations Park. Randy Bina, vice chair of the Bismarck Recreation Council, addressed the Board and the club members and thanked them for their lasting gift to the endowment fund.

Executive Director Klipfel provided a summary of the public information meeting on the City of Bismarck's flood control project that was held earlier in December.

Commissioner Jeske moved to approve the following items on the consent agenda:

- Consideration of November 21, 2024 Board meeting minutes.
- Consideration of one year end transfer.
- Consideration of 2025 Matching Grant Application with one proposed change since the November 2024 meeting.
- Request authorization to call for the following bids:
 - Portable toilet services
 - Security services
 - BSC Aquatic and Wellness Center pool septum
 - Retime hot tubs at Capital Racquet and Fitness Center
 - Replace outfield fence at Cottonwood Park-fields 2 and 3
- Request Board authorization to select consultants and call for bids on the following projects
 - Main Video Board at the BSC Aquatic and Wellness Center
 - Painting interior of VFW Sports Center Rink 1
 - Replace roof at World War Memorial Building
 - Tom O'Leary cart paths, phase I
 - Elks Aquatic Center playground replacement

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

President Zimmerman summarized comments from the Executive Director's annual review.

Commissioner Redmann moved to approve bills for payment with checks 408173 to 408183 and 217605 to 217775 along with bank drafts DFT001491 to DFT001501, EFTs 3154 to 3193 and direct deposits 81113 to 81991. 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 held January 16, 2025 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 5:51 pm.