

MINUTES OF THE BOARD OF PARK COMMISSIONERS
April 18, 2024

The Board of Park Commissioners held their regular meeting on April 18, 2024 in the Tom Baker meeting room of the City/County Building. President Gilbertson called the meeting to order at 5:15 pm. Commissioners Jeske, Jordan, Odell and Zimmerman were present. The pledge of allegiance was said.

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

Roger Weigel with the Bismarck Men's Slowpitch Softball Association and Samantha Lachenmaier with the Bismarck Women's Slowpitch Softball Association appeared before the Board as the Featured Partners and Programs.

President Gilbertson reviewed a request to transfer the Municipal Country Club Agreement with Lady J's Catering to the new owners of the operation, effective May 1, 2024. Commissioner Odell moved to approve the request as well as the proposed addendum to the current agreement to transfer ownership. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Odell, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Community Relations Manager Dana Schaar Jahner reviewed the proposed 2025-2027 Strategic Plan. Commissioner Jeske moved to approve the plan as presented. Commissioner Zimmerman seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Jordan, Odell, Zimmerman and President Gilbertson. The nays being none, the motion carried.

Commissioner Jordan moved to approve the following items on the consent agenda with the change of exclusive beverage provider in the Bismarck Aquatics and Fitness, Inc. agreement to Pepsi Beverages Company:

- Consideration of March 21, 2024 Board meeting minutes.
- Request Board authorization to call for the following bids:
 - Concessions at the BSC Aquatic and Wellness Center
 - Replace roof top air handler at the BSC Aquatic and Wellness Center
 - USGA sand for bunkers and greens at Riverwood Golf Course
- Consideration of agreement with the Bismarck Aquatics and Fitness, Inc. (Aquastorm) for use of the BSC Aquatic and Wellness Center

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

Commissioner Odell moved to accept the bills for payment with checks 407988 to 407993 and 215448 to 215672 along with bank drafts DFT001391 to DFT001403, EFTs 2812 to 2851 and direct deposits 72376 to 73263. Commissioner Jordan seconded the motion, and the voting went

as follows: Ayes: Commissioners Jeske, Jordan, Odell, Zimmerman and President Gilbertson. The nays being none, the motion carried.

The next regular Board meeting will be held May 16, 2024 at 5:15 pm in the Tom Baker Meeting Room. There will be a Commissioner tour of parks and facilities on April 24, 2024 starting at 4:00 pm. The meeting was adjourned at 5:50 pm.