



January 9, 2026

TO: Commissioners Gilbertson, Herzog, Jeske, Redmann, and President Zimmerman

FROM: Kevin Klipfel, Executive Director *(KK)*

SUBJECT: January 15, 2026 Park Board Meeting Agenda

Commissioners:

The Board of Park Commissioners will convene for their regular meeting on January 15, 2026 at 5:15 pm at the Tom Baker Meeting Room at 221 North 5th Street, Bismarck, ND 58501. The agenda is as follows:

- Item 1.** Call Meeting to Order and Roll Call
- Item 2.** Pledge of Allegiance
- Item 3.** Approve Agenda
- Item 4.** Featured Partners and Programs
 - Bismarck State College Bavendick Center
 - Flurry Fest
- Item 5.** South Bismarck Flood Control Project Update
- Item 6.** Disposition of Bids
 - Portable Toilet Servicing Bids
 - Reconsideration of 2026 Equipment Bids
- Item 7.** Consent Agenda
 - Consideration of December 18 and December 22, 2025 Board Meeting Minutes
 - Designation of Bank Depositories
 - Select Consultant for Century Avenue to Sunrise Park Trail
 - Request Board Authorization to Call for Bids for VFW Sports Center/Tom O'Leary Golf Course Concessions
 - Consideration of Consultant Agreements for 2026 Projects and Approval to Call for Bids on the Projects
 - Municipal Country Club Restroom
 - McDowell Dam Shower Building
 - Paul H. Wachter Aquatic Complex Pool Mechanical Updates

A nationally accredited park and recreation agency.

Item 8. Approval of Bills

Individuals or organizations who wish to appear before the Board on an existing agenda item will also make the request in writing or emailed, delivered to the Bismarck Parks and Recreation District office by 12:00 noon, 2 days prior to the regular monthly meeting of the Board of Park Commissioners.

Next Regular Board Meeting: February 19, 2026 at 5:15 pm in the Tom Baker Meeting Room