



Mandan Park District Board Meeting

Monday, August 13, 2012
5:30pm regular meeting
6:00pm First Budget Reading of Ordinance No. 1041
Ed "Bosch" Froehlich Meeting Room
City Hall

Agenda

- I. **Call to Order:**
- II. **Minutes:**
Approve minutes of the July 9, 2012 regular meeting and July 18, 2012 retreat.
- III. **Unfinished Business:**
 - 1.) Consider for approval increasing matching funds for the multi-purpose building at softball complex.
- IV. **New Business:**
 - 1.) Consider for approval updating ordinance 21-09-13 and introducing land dedication ordinance.
 - 2.) Discussion on future land acquisition and funding options.
 - 3.) Consider for approval to attend the NRPA conference.
 - 4.) Consider for approval to attend the World Water Park Association Convention.
 - 5.) Staff Reports.
 - 6.) Commissioner Reports.
 - 7.) Authorize payment of the monthly bills.
- V. **Public Hearing:**
 - 1) Approve the first reading of Ordinance No. 1042 making the annual appropriations for expenditures of the Park District of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2013, ending December 31, 2013, and making the annual tax levy for the year 2012.
- VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. September 10, 2012 Park Board Meeting, 5:30pm City Hall