## **Mandan Park District Board Meeting**



Monday, June 8, 2015 4:30pm, regular board meeting Ed "Bosch" Froehlich Meeting Room City Hall

- 1. Call to Order:
- 2. Minutes:

Approve minutes of the May 11, 2015 regular meeting, May 18<sup>th</sup> special meeting, and May 29<sup>th</sup> special meeting.

- 3. Administration/Finance:
  - i. Report on 2014 audit from Mahlum Goodhart.
- 4. Parks Department:
  - i. Construction update on Universal Playground and Multi-purpose building construction update.
- 5. Recreation/Facilities Department:
  - Summer program update.
- 6. Golf Department:
- 7. Raging Rivers/Marketing Department:
  - i. Renovation update.
  - ii. Opening week update.
- 8. Commissioner Reports.
- 9. Authorize payment of the monthly bills.
- 12. Adjournment:

## **FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:**

- 1. June 12, 2015 Family Wellness Center ground breaking, 11am
- 2. July 13, 2015 Park Board Meeting, 4:30pm City Hall
- 3. July 13, 2015 Annual Budget Retreat, following board meeting.