



**Mandan Park District Board Meeting
Monday, November 14, 2016
5:30pm Board Meeting
Ed "Bosch" Froehlich Meeting Room
City Hall**

I. Call to Order:

II. Minutes:

Approve: October 10, 2016 regular meeting and November 8, 2016 special meeting.

III. Public Communication:

IV. Unfinished Business:

- 1) Update from Mandan Baseball Club on Memorial Ballpark fundraising.
- 2) Consider for approval the following items:
 - a. Master Plan Study for south side Park District property.
 - b. All Seasons Arena renovation project.
 - c. Locker Room addition to the Sports Complex.

V. New Business:

- 1.) Presentation from Mandan Kiwanis Club for youth baseball.
- 2.) Consider for approval to advertise for the following items:
 - a.) Golf Carts Bids
 - b.) Starion Sports Complex items:
 - i. Ice Resurfacers
 - ii. Display/Score Board
 - c.) Parks Department mower.
- 3.) Consider for approval attendance at the Golf Course Superintendent National Conference.
- 4.) Commissioner Reports.
- 5.) Authorize payment of the monthly bills.

VI. Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

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| 1. December 12, 2016 | Board Meeting | 5:30pm City Hall |
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Public Communication:

A scheduled time for public participation has been placed on the agenda at Mandan Park Board general meetings. The Board desires to hear the viewpoints of citizens throughout the district. Individuals wishing to address the Board are requested to make arrangements with the Board President or the Director prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to Park District operations and programs. The Board will not hear personal complaints against any person connected with the park district. Comments must address topics that are on the agenda. If a citizen would like to add a topic to the park board agenda, arrangements must be made in advance with the Director or Park Board President. The Board reserves the right to eliminate or restrict the

time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.