



Mandan Park District Board Meeting

Monday, February 13, 2012

5:30pm

Ed "Bosch" Froehlich Meeting Room
City Hall

Agenda

I. Call to Order:

II. Minutes:

Approve minutes of the January 9, 2012 regular meeting.

III. Recognition of retirement:

1) Marv Boehm; Park Maintenance 14yrs of service

IV. Unfinished Business:

1.) Update on Memorial Ballpark fence renovation project.

V. New Business:

- 1.) Consider for approval pledge of securities and depositories.
- 2.) Consider for approval Matching Grant requests.
- 3.) Discussion on execution of partnership loan.
- 4.) Update on Dacotah Centennial Park Advisory Board meetings.
- 5.) Update on YMCA discussions regarding potential partnerships.
- 6.) 2011 Annual Report
- 7.) Discussion regarding April board meeting.
- 8.) Staff reports.
- 9.) Commissioner Reports.
- 10.) Authorize payment of the monthly bills.

VI. Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

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| 1. February 29, 2012 | DCP Advisory, 12:00pm, Raging Rivers |
| 2. March 12, 2012 | Board Meeting, 5:30pm City Hall |