



Mandan Park District Board Meeting

Monday, September 10, 2012
5:30pm regular meeting
6:00pm Second Budget Reading of Ordinance No. 1042
Ed "Bosch" Froehlich Meeting Room
City Hall

Agenda

- I. **Call to Order:**
- II. **Minutes:**
Approve minutes of the August 13, 2012 regular meeting.
- III. **Unfinished Business:**
 - 1.) Update on Memorial Ballpark fence update.
 - 2.) Consider for approval building and land loan rates and term options.
- IV. **New Business:**
 - 1.) Consider for approval advertising for 2013-2016 golf cart lease.
 - 2.) Discussion on future land acquisition.
 - 3.) Staff Reports.
 - 4.) Commissioner Reports.
 - 5.) Authorize payment of the monthly bills.
- V. **Public Hearing:**
 - 1) Approve the second 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. October 8, 2012 Park Board Meeting, 5:30pm City Hall