



**Mandan Park District Board Meeting**  
**Monday, January 11, 2016**  
**5:30pm Board Meeting**  
**Ed "Bosch" Froehlich Meeting Room**  
**City Hall**

**I. Call to Order:**

**II. Minutes:**

Approve minutes of the December 14, 2015 regular meeting.

**IV. Unfinished Business:**

1) Committee update on removal of south side tennis courts.

**V. New Business:**

- 1.) Consider appointing two Commissioners and one staff member to the Joint Facilities Committee with Mandan Public Schools.
- 2.) Consider for approval of 2016 district policies.
  - a.) Administration
  - b.) Raging Rivers
- 3.) Executive Session pursuant to North Dakota Century Code Section 44-04-19.1 to discuss negotiating strategy and give instructions to administration regarding Sports Complex naming rights.
- 4.) Commissioner Reports.
- 5.) Authorize payment of the monthly bills.

**VI. Adjournment:**

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

1. February 8 , 2016

Park Board Meeting, 5:30 pm City Hall