



**Mandan Park District Board Meeting
Monday, September 11, 2017
5:30pm Board Meeting
Ed "Bosch" Froehlich Meeting Room
City Hall**

- I. Call to Order:**
- II. Additions or Deletions to the agenda**
- III. Public Communication from Visitor's:**
- IV. Minutes:** Approval of August 14, 2017 regular meeting.

- V. Unfinished Business:**
 - 1) Update on the Starion Sports Complex.
 - 2) Park Board lifetime benefit policy.
 - 3) Discussion on Lil' Haven Park.
 - 4) Direction on HA Kautzman Park
 - 5) Update on 19th Street SE trail discussions.
 - 6) Update on Foot Golf inaugural kickoff.

- VI. New Business:**
 - 1.) Approve the final budget reading of Ordinance No. 1049 making the annual appropriations for expenditures of the Park District of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2018, ending December 31, 2018, and making the annual tax levy for the year 2017.
 - 2.) Commissioner/Staff Reports.
 - 3.) Authorize payment of the monthly bills.

VI. Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

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| 1. October 9, 2017 | 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.