



## Mandan Park District Board Meeting

Monday, April 9, 2012

5:30pm

Ed "Bosch" Froehlich Meeting Room  
City Hall

### Agenda

- I. **Call to Order:**
- II. **Minutes:**  
Approve minutes of the March 12, 2012 regular meeting.
- III. **Recognition of retirement:**
  - 1) Pauline Thompson; Accounting Technician 33 years of service.
- IV. **Unfinished Business:**
  - 1.) Consider for approval bids for softball/concession multi-purpose building.
- V. **New Business:**
  - 1.) Introduce new employees
    - a) Shalyana Barth; Accounting Dept.
  - 2.) Mandan Hockey Club to discuss strategic planning of All Seasons Arena.
  - 3.) Update on DCP Advisory Board meeting.
  - 4.) Consider for approval pension committee recommendations.
  - 5.) Discussion on proposed land opportunity.
  - 6.) Consider for approval out of state travel to bid for a national softball tournament.
  - 7.) Commissioner Reports.
  - 8.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

### FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. May 14, 2012

Board Meeting, 5:30pm City Hall