



Mandan Park District Board Meeting

Monday, May 14, 2012

5:30pm

Ed "Bosch" Froehlich Meeting Room
City Hall

Agenda

- I. **Call to Order:**
- II. **Minutes:**
Approve minutes of the April 9, 2012 regular meeting.
- III. **Unfinished Business:**
 - 1.) Consider for approval multi-purpose softball building architectural fees.
- IV. **New Business:**
 - 1.) 2013 budget timeline and retreat discussions.
 - 2.) Mandan Hockey Club to discuss strategic planning of All Seasons Arena.
 - 3.) Consider for approval All Seasons Arena roof replacement bids.
 - 4.) Presentation of YMCA and Mandan Park District feasibility study for a potential partnership.
 - 5.) Staff Reports.
 - 6.) Commissioner Reports.
 - 7.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. June 11, 2012 Park Board Meeting, 5:30pm City Hall