



Mandan Park District Board Meeting

Monday, August 12, 2013

5:30pm regular meeting

6:00pm First Budget Reading of Ordinance No. 1042

Ed "Bosch" Froehlich Meeting Room

City Hall

Agenda

I. Call to Order:

II. Minutes:

Approval of minutes on:

- July 8, 2013 regular meeting,
- July 8, 2013 retreat
- July 30, 2013 special meeting.

III. Unfinished Business:

- 1.) Overview of final acceptance of PWGC irrigation replacement.

IV. New Business:

- 1.) Mandan Baseball Club request for scoreboard upgrades at Memorial Ballpark.
- 2.) Consider for approval out of state travel:
 - a. Dani, Kara, and Dave to attend NRPA Conference
- 3.) Consider for approval renovating south tennis courts into a fast pitch field.
- 4.) Consider for approval changes to health care policy.
- 5.) Request from Paces Lodging for Division Street extension through Sunset Park.
- 6.) Staff Reports.
- 7.) Commissioner Reports.
- 8.) Authorize payment of the monthly bills.

V. Public Hearing:

- 1) Approve the first 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, 2014, ending December 31, 2014, and making the annual tax levy for the year 2013.

VI. Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. September 9, 2013

Park Board Meeting, 5:30pm City Hall