



## Mandan Park District Board Meeting

Monday, February 11, 2013  
5:30pm regular meeting  
Ed "Bosch" Froehlich Meeting Room  
City Hall

### Agenda

- I. **Call to Order:**
- II. **Minutes:**  
Approve minutes of the January 14, 2013 regular meeting.
- III. **Unfinished Business:**
  - 1.) Millennium trail resurfacing update.
- IV. **New Business:**
  - 1.) Consider for approval matching grant applications:
    - Bismarck Mandan Tennis Association
    - Horse & Saddle Club
  - 2.) Introduce Recreation Dept. staff.
  - 3.) Presentation of 2012 annual report.
  - 4.) Staff Reports.
  - 5.) Commissioner Reports.
  - 6.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

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

1. March 11 , 2013                      Park Board Meeting, 5:30pm City Hall