



Mandan Park District Board Meeting

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

Agenda

- I. **Call to Order:**
- II. **Minutes:**
Approve minutes of the February 11, 2013 regular and special meeting.
- III. **Unfinished Business:**
 - 1.) Update on All Seasons Arena master plan study.
 - 2.) Update on construction projects:
 - a. PWGC irrigation renovation project.
 - b. Softball multi-purpose building.
- IV. **New Business:**
 - 1.) Update on the YMCA partnership.
 - 2.) Introduce rough draft of living tree donation program.
 - 3.) Clarification on the education assistance policy.
 - 4.) Consider for approval semi-annual pledge of securities.
 - 5.) Introduce Golf Dept. staff.
 - 6.) Staff Reports.
 - 7.) Commissioner Reports.
 - 8.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. April 8 , 2013 Park Board Meeting, 5:30pm City Hall